2004 FOR PROFIT CORPORATION

FILED Mar 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000019915 COLORPROOF SOFTWARE, INC. Mailing Address Principal Place of Business 10004 N DALE MABRY HWY 10004 N DALE MABRY HWY **STE 101** STE 101 TAMPA, FL 33618 US TAMPA, FL 33618 US 03092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3229580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HINES, JAMES P DO NOT WRITE 315 S HYDE PARK AVE TAMPA, FL 33606 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstailing) 000000094122 03/22/04-80046-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PANNOZZO, JOHN C SMAN STREET ADDRESS 2509 SKIPPER TRAIL CLEARWATER, FL 34621 C87Y - 57 - 78P TITLE DALE, MARK M MARKE STREET ADDRESS 16810 ROLLING ROCK DR TAMPA, FL 33618 CSTY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZiP

12. I hereby certify that the information supplied with this tilbed does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and abcurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee and powered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

03-17-2004