2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 08, 2005 08:00 AM Secretary of State DOCUMENT # P94000019915 1. Entity Name COLORPROOF SOFTWARE, INC. Principal Place of Business Mailing Address 10004 N DALE MABRY HWY 10004 N DALE MABRY HWY STE 101 STE 101 TAMPA, FL 33618 US TAMPA, FL 33618 US No Chg-P CR2E034 (10/03) 02152005 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 6. 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. (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n PANNOZZO, JOHN C NAME 2509 SKIPPER TRAIL STREET ADDRESS CLEARWATER, FL 34621 CITY-ST-ZIP U00000255803 03/08/05-80030-004 150.00 TITLE DALE, MARK M NAME 16810 ROLLING ROCK DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing 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 accurate 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 trustage empowered to execute this 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 an address, with all other life empowered.

Daytime Phone #