FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBB)

SIGNATURE:

UNIFORM BUSINESS REPORT (UBR) FIFT DOCUMENT # P95000014421 ENGRAVING CONCEPTS, INC. 03 JAN 14 AM 10: 13 SECRETARY OF STATE FALLAHAGSEE FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 9469 W. ATLANTIC BONLEVARD 9469 W. ATLANTIC BOOLEVARD DO NOT WRITE IN THIS SPACE COLAL SPAINGS CORAL SPAINGS, Applied For 65-0559868 Not Applicable Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent Name DO NOT WRITE J. GAROFALD IN THIS SPACE City CONAL SPRINGS 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filling requirement and elects to do so After May 1, Fee is \$550.00 10. Election Campaign Financing (See criteria on back) Amended UBR is \$61.25 \$5.00 May Be Trust Fund Contribution Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE CARL J NAME GAROFALO (12/01)NAME STREET ADDRESS 9469 W. ATLANTIC BOULEVALD STREET ADDRESS CITY-ST-ZIP CONAL SPAINGS, FL 33071 CR2E034B CITY - ST- ZIP TOLE 400010081644 01/14/03--01056--016 \*\*300.00 NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DO NOT WRITE CITY-ST-ZIP DILLE TITLE IN THIS SPACE NAMI NAME STRELT ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP MLÈ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY+S1-ZP CITY ST-ZIP 13. Thereby 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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director attachment with an address with at other like employered.

gs 1/15

CALL J. GANOFALD 914-341-080

January 3, 2003

Uniform Business Report Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



3300 UNIVERSITY DRIVE
SUITE 504
CORAL SPRINGS, FL 33065-4131
PHONE: 954-346-3200
FAX: 954-755-8672
EMAIL: JOELTAXPRO@AOL.COM
WWW.CREATIVE-ACCOUNTING.COM

re: Uniform Business Report - Engraving Concepts, Inc. P95000014421

To Whom It May Concern:

With regards to my above captioned client, enclosed is a Uniform Business Report and a check in the amount of \$300.00 to cover the fee for 2002 and 2003 as directed by your office in a telephone call last week.

The reason they did not file timely was because their mailing address changed and they never received the necessary forms.

Therefore, we respectfully request that the corporation be reinstated.

If you have any questions, please call me.

Sineerely.

Inel F Incollegon

P.S. Please note that my address has changed slightly. I am now in **Suite 904** and the zip + four code is now **33065-6312**.