

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086507

FILED
Feb 20, 2005
Secretary of State

Entity Name: 21ST CENTURY TAGS & LABELS, INC.

Current Principal Place of Business:

16402 NW 54TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

11840 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

16402 NW 54TH AVE.
HIALEAH, FL 33014

New Mailing Address:

11840 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 65-0632472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MICHAEL
16402 NW 54TH AVE.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

STEPHENS, MICHAEL
11840 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

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:

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, MICHAEL
Address: 902 NW 104 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL STEPHENS

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date