

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028268

FILED
Mar 25, 2004
Secretary of State

Entity Name: ACCU-TONE DISCOUNT CARTRIDGE EXPRESS, INC.

Current Principal Place of Business:

5691A FOX HOLLOW DR
BOCA RATON, FL 33486

New Principal Place of Business:

6417 LA COSTA DR. #104
BOCA RATON, FL 33433

Current Mailing Address:

P O BOX 2261
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0654940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVAN, BRIAN H.
5691A FOX HOLLOW DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MALVAN, BRIAN H.
6417 LA COSTA DR. #104
BOCA RATON, FL 33433 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALVAN, BRIAN H
Address: 5691A FOX HOLLOW DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALVAN, BRIAN H
Address: 6417 LA COSTA DR. #104
City-St-Zip: BOCA RATON, FL 33433

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: BRIAN H. MALVAN

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date