2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P96000075307 ASPECIAL LABEL CO. II, INC. Principal Place of Business __ Mailing Address 10795 NW 53RD ST 10795 NW 53RD ST UNIT #205 UNIT #205 SUNRISE, FL 33351 SUNRISE, FL 33351 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, ROBERT S DO NOT WRITE 10795 NW 53RD ST **UNIT 205** IN THIS SPACE SUNRISE, FL 33351 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 die it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ... UC0000309454 04/16/05-80037-019 ISD.00 IIILE D LEVY, ROBERT S NAME STREET ADDRESS 10795 NW 53RD ST UNIT 205 CITY-ST-ZIP SUNRISE, FL 33351 TITLE D LEVY, LORI E NAME STREET ADDRESS 10795 NW 53RD ST UNIT 205 SUNRISE, FL 33351 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-7P HILE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I 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 trustee 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 like empowered.

CITY - ST - ZIP

SIGNATURE: Robert S. Levy 4-14-05 954-749-7734

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone of