2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2004 8:00 am **Secrétary of State** DOCUMENT # P97000014673 07-08-2004 90093 050 ***150.00 COLORFAST, INC. Principal Place of Business Mailing Address 2425 MICHIGAN ST P.O. BOX 120217 WEST MELBOURNE, FL 32912-0217 MELBOURNE, FL 32904 07012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALLACE, JAMES H- -DO NOT WRITE 1900 S. HICKORY STREET MELBOUNE, FL 32901 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST πηε MILLER, DAVID M NAME STREET ADDRESS 2425 MICHIGAN ST MELBOURNE, FL 32904 CITY-ST-ZIP VΡ TITLE MILLER, ERIN D NAME STREET ADDRESS 2425 MICHIGAN ST MELBOURNE, FL 32904 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. lavid M Miller Assident

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2004 FOR PROFIT CORPORAT

ANNUAL REPORT DOCUMENT # P97000014673 1. Entity Name COLORFAST, INC. Principal Place of Business Mailing Address 2425 MICHIGAN ST P.O. BOX 120217 54060301 MELBOURNE, FL 32904 WEST MELBOURNE, FL 32912-0217 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-3430461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FALLACE, JAMES H DO NOT WRITE 1900 S. HICKORY STREET MELBOUNE, FL 32901 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. Lam 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, DAVID M 2425 MICHIGAN ST STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 TITLE MILLER, ERIN D NAME 2425 MICHIGAN ST STREET ADDRESS CITY-ST-ZiP MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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SIGNATURE:

David M. Miller President 1/17/04

Httachment Bre.# \$97000014673 54060301

To whom it may concern,

Per instructions from the telephone representative I spoke to on July 1, 2004, this letter is to inform you that I filed the 2004 Annual Report on January 17, 2004. I mailed it with my check but for some reason it was never received. This second submittal is being made by certified mail along with another check for \$150.00 and a copy of my previous report. I apologize if there was an error on my part.

Sincerely,

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