2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016958

Entity Name: THE INK PLACE INC.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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154 DOVE CIR
ROYAL PALM BEACH, FL 33411

61 WEST CENTRAL AVE.
LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

154 DOVE CIR
ROYAL PALM BEACH, FL 33411
61 WEST CENTRAL AVE.
LAKE WALES, FL 33853

FEI Number: 65-0728536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, HAROLD J
154 DOVE CIR
ROYAL PALM BEACH, FL 33411 US
WALSH, HAROLD J
61 WEST CENTRAL AVE.
LAKE WALES, FL 33853 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: 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WALSH, HAROLD J
 Name:
 WALSH, HAROLD J

 Address:
 154 DOVE CIR
 Address:
 61 WEST CENTRAL AVE.

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 LAKE WALES, FL 33853

Title: V () Delete Title: V (X) Change () Addition

Name:WALSH, CATHERINEName:WALSH, CATHERINEAddress:154 DOVE CIRCLEAddress:61 WEST CENTRAL AVE.City-St-Zip:WEST PALM BEACH, FL 33411City-St-Zip:LAKE WALES, FL 33853

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: HAROLD J. WALSH P 04/05/2004