2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Aug 19, 2004 08:00 AM Secretary of State **DOCUMENT # P98000021006** CARDTOON, INC. Principal Place of Business Mailing Address 4005 NORTHWEST 76 AVENUE 4005 NORTHWEST 76 AVENUE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 _ No Chg-P 08142004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0837242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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_ nted name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE (IOWIN FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TRILE NAME FLINK, WILLIAM J U00000170393 08/19/04-80001-021 550.00 STREET ACCRESS 4005 NORTHWEST 76 AVENUE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CRY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7177 F IN THIS SPACE KAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CRY-SY-ZIP TITLE NAME STREET ADDRESS CXTY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section [19.07(3)(1), Florida Statutes.] 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.

id typed of printed hame of signing officer or director

-812-0960