

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065334

FILED
Apr 27, 2004
Secretary of State

Entity Name: PERFORMA GRAPHIC DESIGN, INC.

Current Principal Place of Business:

4281 NW 61ST ST
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

21301 POWERLINE ROAD
308
BOCA RATON, FL 33433 US

Current Mailing Address:

6579 N. STATE RD 7
263
POMPANO BEACH, FL 33073 US

New Mailing Address:

6574 N. STATE RD 7
263
POMPANO BEACH, FL 33073 US

FEI Number: 65-0852713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, GABRIEL
4029 COCOPLUM CIR
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

ALVAREZ, GABRIEL E
4281 NW 61ST COURT
COCONUT CREEK, FL 33073

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: GABRIEL ALVAREZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, GABRIEL E
Address: 4281 NW 61 ST CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: ALVAREZ, RAUL
Address: 4281 NW 61 ST CT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABRIEL ALVAREZ

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date