

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088694

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALM BEACH GRAPHICS, INC.

Current Principal Place of Business:

1463 GALLOP DRIVE
LOXAHATCHEE, FL 33420

New Principal Place of Business:

8579 N 40TH TERR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1463 GALLOP DRIVE
LOXAHATCHEE, FL 33420

New Mailing Address:

8579 N 40TH TERR
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0974248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YECKER, CHARLES B
1463 GALLOP DRIVE
LOXAHATCHEE, FL 33420 US

Name and Address of New Registered Agent:

COOKE, EDWARD T
8579 N.40TH TERR
PALM BEACH GARDENS, FL 33410 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: EDWARD T COOKE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YECKER, JAMIE
Address: 1463 GALLOP DRIVE
City-St-Zip: LOXAHATCHEE, FL 33420

Title: VD () Delete
Name: YECKER, CHARLES B
Address: 1463 GALLOP DRIVE
City-St-Zip: LOXAHATCHEE, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOKE, EDWARD
Address: 8579 N. 40TH TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change () Addition
Name: COOKE, EDWARD T
Address: 8579 N. 40TH TERR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDWARD T COOKE

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date