

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105843

Entity Name: COLORS BEYOND, INC.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

10131 NW 21 CT  
PEMBROKE PINES, FL 33026 US

## New Principal Place of Business:

6050 RAVENSWICKE TERRACE  
DAVIE, FL 33331 US

## Current Mailing Address:

10131 NW 21 CT  
PEMBROKE PINES, FL 33026 US

## New Mailing Address:

PO BOX 266354  
WESTON, FL 33326 US

FEI Number: 65-0887844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARONE, NATHANIEL L JR  
250 BIRD ROAD, SUITE 302  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

BARONE, NATHANIEL L JR  
8270 SW 72ND STREET  
MIAMI, FL 33143 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: NATHANIEL BARONE

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HEIMBACK, JEFFREY  
Address: 10131 NW 21 CT  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEIMBACK, JEFFREY  
Address: 6050 RAVENSWICKE TERRACE  
City-St-Zip: DAVIE, FL 33331

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: JEFFREY HEIMBACK

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date