2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P99000034971 1. Entity Name Secretary of State COLOR MATCH WORKS, INC. Principal Place of Business Mailing Address 943 VESTAVIA WAY GULF BREEZE FL 32561 943 VESTAVIA WAY GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3571839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHIBBS, VINCENT J JR Street Address (P.O. Box Number is Not Acceptable) 421 N PALAFOX ST PENSCOLA FL 32501 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILLE Defete TITLE Change ☐ Addition U00000193770 U1/25/05-80073-025 150.00 NAME CARLUCCI, JOHN A NAME STREET ADDRESS 943 VESTAVIA WAY CIRCET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CHY-ST-ZP Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete HHE Change Modifion [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete DITE ☐ Change Addition: MAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I 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.

SIGNATURE: