

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044073

FILED
Jul 01, 2004
Secretary of State

Entity Name: PRINT SHACK INTERNATIONAL, INC.

Current Principal Place of Business:

3000 NE 30 PLACE, 5TH FLOOR
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30 PLACE, 5TH FLOOR
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 87-0431330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B ESQ.
2200 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKERSON, WILLIAM
Address: 3000 NE 30 PLACE, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Delete
Name: HULL, MICHAEL R
Address: 3000 NE 30 PLACE, 5TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33306

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: WILLIAM WILKERSON

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date