2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2004 08:00 AM DOCUMENT # P99000077647 **Secretary of State** 1. Entity Name E M I GRAPHICS INC. Principal Place of Business Mailing Address 11475 NW 34TH ST PO BOX 226495 MIAMI, FL 33122 MIAMI. FL 33178 02082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-0944868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA CRUZ, EMILIO DO NOT WRITE 4875 SW 149TH CT., UNIT F MIAMI, FL 33185 IN THIS SPACE 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, typed or printed name of regimered agent and title if applicable (NOTE: Registered Agent agnetive required when remetaling) 1100000065432 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/25/04-80037-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DE LA CRUZ, EMILIO NAME 4875 SW 149TH CT., UNIT F STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS CITY-ST-7IP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-712 MILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED