

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19329

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: PAPER FANTASIES, INC.

## Current Principal Place of Business:

7076 DAVIS CK RD  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

8501-2 WESTSIDE INDUSTRIAL DRIVE  
JACKSONVILLE, FL 32219

## Current Mailing Address:

P.O. BOX 57789  
JACKSONVILLE, FL 322417789

## New Mailing Address:

FEI Number: 59-3043364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOEGLER, STEVEN C.  
217 POINTE VERDE PARK DR  
BUILDING 100 SUTIE 200  
POINTE VERDE BEACH, FL 32082 US

## Name and Address of New Registered Agent:

KOEGLER, STEVEN C.  
217 POINTE VERDE PARK DR  
BUILDING 100 SUTIE 200  
PONTE VEDRA BEACH, FL 32082 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: TAPPING, KIM,  
Address: ENGLANDSVEJ 1  
City-St-Zip: SVENDBORG, DENMARK,

Title: P ( ) Delete  
Name: MARTIN, KERRY N  
Address: 7076 DAVIS CREEK RD.  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MARTIN, KERRY N  
Address: 8501-2 WESTSIDE INDUSTRIAL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32219

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: KERRY N. MARTIN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date