2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR

AME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # S50031 1. Entity Name ADDED TOUCH DIE CUTTING CORP. Principal Place of Business Mailing Address 5187 NE 12TH AVE OAKLAND PARK FL 33334 5187 NE 12 AVE OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0260281 Not Applicable Country Ζ₂p Country Zip \$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 Name ASHTON, EDWIN H 5187 NE 12TH AVE Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33334 City 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 mame of registered agent and fills if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Delete TITLE TITLE DUNNE, ROBERT NAME NAME STREET ADDRESS 928 SW 10TH STREET STREET ADDRESS U00000071347 03/01/04-80057-020_1644ge00 _ Addition MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE NAME NAME ASHTON, EDWIN STREET ADDRESS STREET ADDRESS 5187 NE 12 AVE CITY-ST-ZIP OAKLAND PARK FL 33334 CMY-ST-ZIP TITLE Change ☐ Addition TITLE AS ☐ Defete NAME NAME ASHTON, ROSEANN STREET ADDRESS STREET ADDRESS 5187 NE 12 AVE CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 AS ☐ Change ☐ Addition TITLE ☐ Delete TITLE DUNNE, PETER NAME NAME STREET ADDRESS 5187 NE 12 AVE STREET ADDRESS OAKLAND PARK FL 33334 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 bestee 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.