

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08886

FILED
Feb 09, 2005
Secretary of State

Entity Name: L & H SILKSCREEN SPECIALTIES, INC.

Current Principal Place of Business:

4771 SOUTHWEST 70TH TERRACE
FORT LAUDERDALE, FL 333144107 US

New Principal Place of Business:

P.O. BOX 292820
FORT LAUDERDALE, FL 333292820 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

PATRICIA POLLARI
7274 NW 63 WAY
PARKLAND, FL 33067 US

FEI Number: 65-0284055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, MICHAEL T.
4771 SOUTHWEST 70TH TERRACE
DAVIE, FL 333144107 UA

Name and Address of New Registered Agent:

HODGE, MICHAEL T.
P.O. BOX 292820
FT. LAUDERDALE, FL 333292820 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: MICHAEL HODGE

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HODGE, MICHAEL T
Address: 4771 SOUTHWEST 70TH TERRACE
City-St-Zip: DAVIE, FL 333144107 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HODGE, MICHAEL T
Address: P.O. BOX 292820
City-St-Zip: FT. LAUDERDALE, FL 333292820 US

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: MICHAEL HODGE

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date