ANNUAL REPORT

- FILED **DOCUMENT # V14729** Apr 28, 2004 08:00 AM Secretary of State ENGRAVABLES UNLIMITED, INC. Principal Place of Business Mailing Address 233 NORTH FEDERAL HWY P 0 BOX 350505 FT LAUDERDALE, FL 33335 US DANIA, FL 33004 US 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311732 Not Applicable \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent EASON, RODERICK D. JR DO NOT WRITE 233 N FEDERAL HIGHWAY SUITE 35 **DANIA, FL 33004** 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BBF EASON, JR R D NAME STREET ADDRESS 233 N FEDERAL HWY 35 U00000135501 CITY-ST-ZIP DANIA, FL 04/28/04-80060-020 150.00 nne NAME EASON, JUDITH M STREET ADDRESS 233 N FEDERAL HWY #35 CITY-ST-ZIP DANIA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DDLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HARAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I noreby 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 eath; 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.

SIGNATURE:

R.D. EASON

4.27.04 954.921-6632