

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89015

Entity Name: LABEL..IT, INC.

FILED  
Jan 14, 2004  
Secretary of State

## Current Principal Place of Business:

10100 NORTHWEST 116 WAY  
MIAMI, FL 33178

## New Principal Place of Business:

10100 NORTHWEST 116 WAY  
SUITE #1  
MIAMI, FL 33178

## Current Mailing Address:

10100 NORTHWEST 116 WAY  
MIAMI, FL 33178

## New Mailing Address:

10100 NORTHWEST 116 WAY  
SUITE #1  
MIAMI, FL 33178

FEI Number: 59-2256058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSSMAN, JAY E.  
10100 NORTHWEST 116 WAY  
MIAMI, FL 33178

## Name and Address of New Registered Agent:

GROSSMAN, JAY E.  
10100 NORTHWEST 116 WAY  
SUITE #1  
MIAMI, FL 33178

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

01/14/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: GROSSMAN, LEONARD,  
Address: 21359 HARROW CT.  
City-St-Zip: BOCA RATON, FL

Title: P ( ) Delete  
Name: GROSSMAN, JAY E.,  
Address: 5096 N.W. 89 WAY  
City-St-Zip: CORAL SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GROSSMAN, LEONARD,  
Address: 21359 HARROW CT.  
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change ( ) Addition  
Name: GROSSMAN, JAY E.,  
Address: 5096 N.W. 89 WAY  
City-St-Zip: CORAL SPRINGS, FL 33067

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: JAY E. GROSSMAN

Electronic Signature of Signing Officer or Director

PRES

01/14/2004

Date