

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076237

FILED
Apr 26, 2005
Secretary of State

Entity Name: GRAPHITARGET CO. INC.

Current Principal Place of Business:

15910 ELLSWORTH DR
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15910 ELLSWORTH DR
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-3377285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, GIACOMO
15910 ELLSWORTH DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA ROSA, NICOLA
Address: VIA DEI LAGHI KM 8,600
City-St-Zip: 00047 MARINO, (R)

Title: VP () Delete
Name: LA ROSA, GIACOMO
Address: 15910 ELLSWORTH DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA ROSA, NICOLA
Address: VIA DEI LAGHI KM 8,600
City-St-Zip: MARINO, RM 00047 IT

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

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: GIACOMO LA ROSA

VP

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date