2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029969

Entity Name: E. GRAPHIX, INC.

FILED Jan 06, 2004 Secretary of State

10571 NW 53RD ST SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10571 NW 53RD ST SUNRISE, FL 33351

FEI Number: 65-0735151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUHNS, ERIC E GRAPHIX INC 10571 NW 53RD ST SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WISE, MILES
 Name:
 WISE, MILES

 Address:
 1320 SE 2ND STRET 1
 Address:
 503 SE 7 AVE

City-St-Zip: DEERFIELD BCH, FL 33441 City-St-Zip: DEERFIELD BCH, FL 33441

 Name:
 KUHNS, ERIC
 Name:
 KUHNS, ERIC

 Address:
 4944 NW 92 AVE
 Address:
 5920 SW 15 ST

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 DAVIE, FL 33317

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: ERIC KUHNS P 01/06/2004