

2005 ANNUAL REPORT

FILED
May 03, 2005
Secretary of State

DOCUMENT# F05000005059

Entity Name: GRAPHIC ENTERPRISES, INC.

Current Principal Place of Business:

3874 HIGHLAND PARK NW
N. CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

3874 HIGHLAND PARK NW
N. CANTON, OH 44720

New Mailing Address:

FEI Number: 92-0198634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HELLER, TOM
1830 SOUTH TANNER CT.
DELTONA, FL 32738 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

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: BEYELER, LES
Address: 3874 HIGHLAND PARK NW
City-St-Zip: N. CANTON, OH 44720

Title: D () Delete
Name: LEWIS, MARK
Address: 3874 HIGHLAND PARK NW
City-St-Zip: N. CANTON, OH 44720

Title: S () Delete
Name: COHN, PETER
Address: 1000 MARSH RD
City-St-Zip: MENLO PARK, CA 94025

Title: CFO () Delete
Name: MILLER, DARYL J
Address: 3874 HIGHLAND PARK, NW
City-St-Zip: N. CANTON, OH 44720

Title: D (X) Delete
Name: FOUNTAIN, RONALD DR.
Address: 812 HURON RD, SUITE #845
City-St-Zip: CLEVELAND, OH 44115

Title: D (X) Delete
Name: JUSSEAUME, RICHARD
Address: 2020 EASTON ST. NW
City-St-Zip: N. CANTON, OH 44720

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANCHIERI, AUSTIN
Address: 3874 HIGHLAND PARK NW
City-St-Zip: N. CANTON, OH 44720

Title: MGR (X) Change () Addition
Name: LEWIS, MARK
Address: 3874 HIGHLAND PARK NW
City-St-Zip: N. CANTON, OH 44720

Title: MGRM (X) Change () Addition
Name: COHN, PETER
Address: 1000 MARSH RD
City-St-Zip: MENLO PARK, CA 94025

Title: MGR (X) Change () Addition
Name: HUFF, RON
Address: 3874 HIGHLAND PARK, NW
City-St-Zip: N. CANTON, OH 44720

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RON HUFF

MGR

05/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date