

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004589

FILED
Apr 15, 2004
Secretary of State

Entity Name: GRAPHIC COMMUNICATIONS HOLDINGS, INC.

Current Principal Place of Business:

16-B JOURNEY
ALISO VIEJO, CA 92656

New Principal Place of Business:

6600 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071 US

Current Mailing Address:

16-B JOURNEY
ALISO VIEJO, CA 92656

New Mailing Address:

6600 GOVERNORS LAKE PARKWAY
NORCROSS, GA 30071 US

FEI Number: 33-0063298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPD () Delete
Name: DRAGONE, ALLAN
Address: 40 RICHARDS AVE
City-St-Zip: NORWALK, CT 06854

Title: COOD () Delete
Name: DAWLEY, MATTHEW
Address: 4466 DARROW RD #21
City-St-Zip: STOW, OH 44224

Title: CFOD () Delete
Name: DRAKE, JOHN
Address: 16B JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

Title: D () Delete
Name: DONNELLY, CHRISTOPHER J
Address: 460 POPLAR ST
City-St-Zip: WINNETKA, IL 60093

Title: D () Delete
Name: DONNELLY, SPNDRA B
Address: 671 SLEEPY HOLLOW
City-St-Zip: LAGUNA BEACH, CA 92651

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DRAGONE, ALLAN R
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: PRES (X) Change () Addition
Name: DAWLEY, MATTHEW
Address: 4466 DARROW RD #21
City-St-Zip: STOW, OH 44224

Title: CFO (X) Change () Addition
Name: DRAKE, JOHN
Address: 16B JOURNEY
City-St-Zip: ALISO VIEJO, CA 92656

Title: VPD (X) Change () Addition
Name: TYSER, MATTHEW C
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: VPD (X) Change () Addition
Name: JABLONSKI, ZYGMUNT
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: TRES () Change (X) Addition
Name: TARKENTON, WAYNE
Address: 6600 GOVERNORS LAKE PARKWAY
City-St-Zip: NORCROSS, GA 30071

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: ZYGMUNT JABLONSKI

VPD

04/15/2004

Electronic Signature of Signing Officer or Director

Date