2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034570

Entity Name: GRAPHIQUE IMIGIS LLC

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3711 NW 84TH AVENUE, STE. 4A 6406 SANDY BANK TERRACE SUNRISE, FL 33351 WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

3711 NW 84TH AVENUE, STE. 4A 6406 SANDY BANK TERRACE SUNRISE, FL 33351 WEST PALM BEACH, FL 33407

FEI Number: 51-0439496 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:

HUTCHINSON, OSWALD K
3711 NW 84TH AVENUE, STE. 4A
SUNRISE, FL 33351

HUTCHINSON, OSWALD K
6406 SANDY BANK TERRACE
WEST PALM BEACH, FL 33407 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: 01/19/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 HUTCHINSON, OSWALD

 Address:
 3711 NW 84 AVE STE 4A

 City-St-Zip:
 SUNRISE, FL 33351

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUTCHINSON, OSWALD
Address: 6406 SANDY BANK TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM () Change (X) Addition

Name: BROWN, ANDREA

Address: 6406 SANDY BANK TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: O.K. HUTCHINSON MGR 01/19/2004