2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16862

Entity Name: GRAPHICS & DESIGN, INC.

FILED Apr 08, 2005 Secretary of State

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

1723 W KENNEDY BLVD STE 200

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1723 W KENNEDY BLVD STE 200 TAMPA, FL 33606 US

FEI Number: 59-3005347 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:

COHEN, ALLEN COHEN, ALLEN PRES
1723 W KENNEDY BLVD
STE 200
TAMPA, FL 33606 US

COHEN, ALLEN PRES
1723 W KENNEDY BLVD
STE 200
TAMPA, FL 33606 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: ALLEN COHEN 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COHEN, ALLEN,
 Name:
 COHEN, ALLEN PRES

 Address:
 1723 W KENNEDY BLVD #200
 Address:
 1723 W KENNEDY BLVD #200

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL

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: ALLEN COHEN PRES 04/08/2005