

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14069

FILED
Apr 27, 2005
Secretary of State

Entity Name: GRAPHICS ELECTRONICS AND ENGINEERING, INC.

Current Principal Place of Business:

4351 N.W. 63 AVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4351 N.W. 63 AVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-2546554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
4351 NW 63RD AVE
CORAL SPRS, FL 33067 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: PD () Delete
Name: GOLDSTEIN, ROBERT,
Address: 4351 NW 63RD AVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSTEIN, ROBERT,
Address: 4351 NW 63RD AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROBERT GOLDSTEIN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date