2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 21, 2005 08:00 AM **DOCUMENT # P00000057774 Secretary of State** M.E. GRAPHICS, INC. Principal Place of Business Mailing Address 10511 SW 52ND STREET 10511 SW 52ND STREET MIAMI, FL 33165 MIAMI, FL 33165 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENT, JIM DO NOT WRITE **2810 SW 122ND AVENUE** MIAMI, FL 33175 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUIZ, MARCOS NAME 10511 SW 52ND STREET STREET ADDRESS CITY-ST-ZP MIAMI, FL 33165 U00000186838 01/21/05-80074-009 8.75 TITLE DS RUIZ, ELSA Q MALE STREET ADDRESS 10511 SW 52ND STREET U00000186838 CITY-ST-ZIP MIAMI, FL 33165 01/21/05-80074-010 150.00 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NASSF STREET ADDRESS CTY-ST-789

12. I hereby certify that the information supplied with this filting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARCOS RUIZ

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

SIGNATURE:

FILED