

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087594

Entity Name: METALGRAFX, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 14508
TAMPA, FL 33690

New Principal Place of Business:

1209 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695

Current Mailing Address:

P O BOX 14508
TAMPA, FL 33690

New Mailing Address:

1209 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695

FEI Number: 65-1038477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, ELIZABETH M DIR
3412 W LYKES AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MCCLURE, TONY S DIR
1209 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695 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: TONY S MCCLURE

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGGINS, ELIZABETH M
Address: 3412 W LYKES AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLURE, TONY S
Address: 1209 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: TONY S MCCLURE

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date