2005 FOR PROFIT CORPORATION

ANNUAL REPORT. . . FILED Mar 24, 2005 08:00 AM **DOCUMENT # P02000006269 Secretary of State** CORPORATE GRAFIX, INC. Principal Place of Business Mailing Address 270 ALHAVERACIFOLE 270 ALHAVERA CIRCLE COPAL CABLES FL 33134 CCFAL GABLES FL 33134 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3032225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALAS, EDE, PETERSON & LAGE, L.L.C. DO NOT WRITE 6333 SUNSET DRIVE SOUTH MIAMI, FL 33143 IN THIS SPACE 8. 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TONDA, FRANCISCO omeran, e. . 11645 SW 62ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 --- HOUOOO274968 TITLE 03/24/05-80033-012 150.00 SECANES, RUBEN NAME STREET ADDRESS 11555 S.W. 93 COURT CITY-ST-ZIP MIAMI, FL 33156 NAME GUARDADO, JULIO 11645 SW 62ND AVENUE STREET ADDRESS DO NOT WRITE MIAMI, FL 33156 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2IP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: