2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008881

Entity Name: CYGRAFX.COM, INC.

FILED Apr 23, 2005 Secretary of State

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

15849 SW 65TH TERR 8052 SW 90 AVENUE MIAMI, FL 331933666 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

15849 SW 65TH TERR 8052 SW 90 AVENUE MIAMI, FL 331933666 MIAMI, FL 33173

FEI Number: 54-2066222 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:

AQUINO, HENRY
15849 SW 65TH TERR
8052 SW 90 AVENUE
MIAMI, FL 331933666 US
MIAMI, FL 33173 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: 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 AQUINO, HENRY
 Name:
 AQUINO, HENRY

 Address:
 15849 SW 65TH TERR
 Address:
 8052 SW 90 AVENUE

 City-St-Zip:
 MIAMI, FL 331933666
 City-St-Zip:
 MIAMI, FL 33173

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: HENRY AQUINO PRES 04/23/2005