

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104170

FILED
Feb 17, 2005
Secretary of State

Entity Name: GRAPHIX SOLUTIONS OF AMERICA, INC.

Current Principal Place of Business:

634 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

634 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 11-3657567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, G. KRISTIN
150 2ND AVE. NORTH, STE. 470
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DELANO, G. KRISTIN
360 CENTRAL AVENUE, SUITE 1560
ST. PETERSBURG, FL 33701 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JERGER, THOMAS J
Address: 5900 98TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: DP () Delete
Name: ROMIG, LEE F
Address: 5006 WINDMILL PALM TERR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: DST (X) Delete
Name: THOMAS, MARK C
Address: 6 BELLEVIEW BLVD UNIT 208
City-St-Zip: BELLEAIR, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: JERGER, THOMAS J
Address: 5900 98TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: DPTS (X) Change () Addition
Name: ROMIG, LEE F
Address: 5006 WINDMILL PALM TERR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE F ROMIG

DPTS

02/17/2005

Electronic Signature of Signing Officer or Director

Date