2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 8:00 am Secretary of State DOCUMENT # P03000022012 01-20-2005 90028 016 ***150.00 GRAPHIC LITHO RESOURCES, INC. Principal Place of Business Mailing Address 15122 CRAGGY CLIFF ST 15122 CRAGGY CLIFF ST TAMPA, FL 33625 TAMPA, FL 33625 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0820280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSSEY, REGINA DO NOT WRITE 15122 CRAGGY CLIFF ST **TAMPA, FL 33625** 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) DATE 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 **BUSSEY, REGINA** NAME STREET ADDRESS 15122 CRAGGY CLIFF ST TAMPA, FL 33625 CITY-ST-ZIP TITLE BUSSEY, RICHARD NAME STREET ADDRESS 15122 CRAGGY CLIFF ST CITY-ST-ZIP TAMPA, FL 33625 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

FILED