

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091905

FILED
Jul 12, 2004
Secretary of State

Entity Name: GRAPHIC-HAWK DESIGN, INC.

Current Principal Place of Business:

125 NIX BOAT YARD ROAD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1602 FELCH AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

125 NIX BOAT YARD ROAD
ST. AUGUSTINE, FL 32084

New Mailing Address:

1602 FELCH AVENUE
JACKSONVILLE, FL 32207

FEI Number: 54-2132762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, DAVID M
125 NIX BOAT YARD ROAD
ST. AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAIN, JEREMY
Address: 1111 PRINCE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: ROSENSTONE, GARY
Address: 1602 FELCH AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAIN, JEREMY A
Address: 1111 PRINCE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JEREMY A. CAIN

D

07/12/2004

Electronic Signature of Signing Officer or Director

Date