

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102464

Entity Name: NEW REALM GRAPHICS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

900 NE 195TH STREET UNIT 209
NORTH MIAMI BEACH, FL 331793452

New Principal Place of Business:

6184 REYNOLDS ST.
WEST PALM BEACH, FL 33411

Current Mailing Address:

900 NE 195TH STREET UNIT 209
NORTH MIAMI BEACH, FL 331793452

New Mailing Address:

6184 REYNOLDS ST.
WEST PALM BEACH, FL 33411

FEI Number: 57-1186987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANCO, MICHAEL
Address: 900 NE 195TH STREET UNIT 209
City-St-Zip: NORTH MIAMI BEACH, FL 331793452

Title: VP () Delete
Name: SCACCO, SANDRA A
Address: 133 HENDRICK ST.
City-St-Zip: PROVIDENCE, RI 02908

Title: SEC () Delete
Name: FRANCO, RONNIE J
Address: 133 HENDRICK STREET
City-St-Zip: PROVIDENCE, RI 02908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANCO, MICHAEL
Address: 6184 REYNOLDS ST.
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: MICHAEL FRANCO

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date