

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112211

Entity Name: ENERGY GRAPHICS, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

11121 LOKANOTOSA TRAIL
ORLANDO, FL 32817

New Principal Place of Business:

8925 LEE VISTA BLVD
APT. 2710
ORLANDO, FL 32829

Current Mailing Address:

11121 LOKANOTOSA TRAIL
ORLANDO, FL 32817

New Mailing Address:

8925 LEE VISTA BLVD
APT. 2710
ORLANDO, FL 32829

FEI Number: 20-0309110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P () Delete
Name: WILLARD, SHANNON M
Address: 11121 LOKANOTOSA TR
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: BAIRD, MARK S
Address: 5453 CHISWICK CR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLARD, SHANNON M
Address: 8925 LEE VISTA BLVD APT. 2710
City-St-Zip: ORLANDO, FL 32829

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: MARK BAIRD

VP

02/14/2004

Electronic Signature of Signing Officer or Director

Date