

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019215

Entity Name: GRAPHO FLEX, CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

10368 N.W 55TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

10368 NW 55TH ST
SUNRISE, FL 33351 US

Current Mailing Address:

10368 N.W 55TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

10368 NW 55TH ST
SUNRISE, FL 33351 US

FEI Number: 20-0664156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C
1820 N CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: JOSE MARRERO

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIZ, MARIA M
Address: 10368 N.W 55TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: S (X) Delete
Name: BAIZ, MARIA M
Address: 10368 NW 55TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAIZ, MARIA M
Address: 10368 NW 55TH ST
City-St-Zip: SUNRISE, FL 33351 US

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: MARIA M BAIZ

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date