

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108730

Entity Name: GRAFFMETRIX CORP

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2651 NW 23 ST
MIAMI, FL 33142

New Principal Place of Business:

2649 NW 23 ST
MIAMI, FL 33142

Current Mailing Address:

815 W 40 ST
APT 2A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1410010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKOWSKI, GASTON F
815 W 40 ST
APT 2A
MIAMI BEACH, FL 33142 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: ZUKOWSKI, GASTON F
Address: 815 W 40 ST, APT 2A
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: SOREGAROLI, WALTER P
Address: 2440 FLAMINGO DR. APT. 16
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GASTON ZUKOWSKI

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date