

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168339

Entity Name: WARNOR'S ULTIMATE GRAPHICS ,INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2040 NE 197 TERRA
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2040 NE 197 TERRA
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1243626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROS, JUDITH
2040 NE 197 TERRA
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RIVEROS, JUDITH
15720 NW 11 STR
PEMBROKE PINES, FL 33028 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: JUDITH RIVEROS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LIS RIOS, NORMA
Address: 2040 NE 197 TERRA
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: RIVEROS, JUDITH
Address: 2040 NE 197 TERRA
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIS RIOS, NORMA
Address: 2040 NE 197 TERRA
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition
Name: LIS RIOS, NORMA
Address: 2040 NE 197 TERRA
City-St-Zip: MIAMI, FL 33179

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: LIS RIOS NORMA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date