

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23721

FILED
Apr 12, 2005
Secretary of State

Entity Name: AUTO-GRAPHICS OF CALIFORNIA, INC.

Current Principal Place of Business:

3201 TEMPLE AVENUE
POMONA, CA 917680200

New Principal Place of Business:

3201 TEMPLE AVENUE
POMONA, CA 91768 US

Current Mailing Address:

3201 TEMPLE AVENUE
POMONA, CA 917680200

New Mailing Address:

3201 TEMPLE AVENUE
POMONA, CA 91768 US

FEI Number: 95-2105641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: COPE, ROBERT S.,
Address: 3201 TEMPLE AVENUE
City-St-Zip: POMONA, CA 91768

Title: CFO () Delete
Name: LUEBBEN, DANIEL E
Address: 3201 TEMPLE AVE.
City-St-Zip: POMONA, CA 91768

Title: D () Delete
Name: YARTER, JAMES
Address: 3201 TEMPLE
City-St-Zip: POMONA, CA 91768

Title: D () Delete
Name: DUDLEY, THOMAS
Address: 3201 TEMPLE
City-St-Zip: POMONA, CA 91768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL E. LUEBBEN

CFO

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date