2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM DOCUMENT # P25603 **Secretary of State** MAGNA-GRAPHIC/SOUTH, INC. Mailing Address Principal Place of Business 7606 PRESIDENTS DR P.O. BOX 54970 LEXINGTON, KY 40555 ORLANDO, FL US 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1164454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, CHARLES D JR DO NOT WRITE 4525 VINELAND RD UNIT #209 ORLANDO, FL 32811 IN THIS SPACE 8. The above named entity stitumits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or orinted name of repistered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MITCHELL, CHARLES D., JR NAME PO BOX 54970 STREET ADDRESS City-ST-ZiP LEXINGTON, KY 40555 U00000349043 05/02/05-80048-023 150.00 TITLE MITCHELL, CHARLES D ! NAME STREET ADDRESS PO BOX 54970 CRY-ST-20 LEXINGTON, KY 40555 TITLE HORDL, III CHARLES W. NAME 3533 MCNAIR WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LEXINGTON, KY 40513 TITLE IN THIS SPACE MITCHELL, SYDNEY NAME STREET ADDRESS PO BOX 54970 LEXINGTON, KY 40555 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED