2004 FOR PROFIT CORPORATION , ANNUAL REPORT

## May 11, 2004 08:00 AM Secretary of State # P93000010891 CNI GRAPHICS USA, INC. Mailing Address Principal Place of Business 10614 ALICO PASS 2313 DESTINY WAY ODESSA, FL 33556 **NEW PORT RICHEY, FL 34655** US CR2E034 (10/03) 04292004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3188228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLIMIS, GEORGE N DO NOT WRITE 30 N RING AVE SUITE 400 TARPON SPRINGS, FL 34689 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000159829 Trust Fund Contribution. Added to Fees 05/11/04-80004-019 150.00 OFFICERS AND DIRECTORS 10. TITLE HELBER, NERVY NAME STREET ADDRESS 10614 ALICO PASS CITY-ST-ZIP NEW PORT RICHEY, FL TITLE CHU, JOSEPH NAME 49-51 WONG CHUCK HANG RD STREET ADDRESS CATY - ST - ZIP HONG KONG SAR. TITLE MAME MARKUS, HELBER STREET ADDRESS 10614 ALICO PASS DO NOT WRITE City-S1-ZIP NEW PORT RICHEY, FL IN THIS SPACE TITLE DURAND, VERNESSA NAME 30440 DOUBLE DRIVE STREET ADDRESS WESLEY CHAPEL, FL 33544 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 curporation 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS City-St-zip

SIGNATURE AND TYPED OF

FILED