

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022987

Entity Name: VIRGIN GRAPHICS, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

1650 S. POVERLINE RD.
SUITE H
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1650 S. POVERLINE RD.
SUITE H
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0397609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JOEL
10558 MAPLE CHASE DR
BOCA RATON, FL 33498 US

New Principal Place of Business:

1650 S. POWERLINE RD.
SUITE H
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1650 S. POWERLINE RD.
SUITE H
DEERFIELD BEACH, FL 33442 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, JOEL
Address: 10558 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, JOEL
Address: 10558 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL 33498

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: JOEL ROSEN

P

07/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date