

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066208

FILED
Feb 18, 2005
Secretary of State

Entity Name: GRAPHIC IMAGES INTERNATIONAL, INC.

Current Principal Place of Business:

12950 58TH STREET NORTH
SUITE #7
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

12950 58TH STREET NORTH
SUITE #7
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3401151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, RANDY
12950 58TH ST NORTH
SUITE #7
CLEARWATER, FL 33760 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: PVST () Delete
Name: FRITZ, RANDY
Address: 12950 58TH ST NORTH, STE 7
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: FRITZ, JOSEPH F
Address: 12950 58TH ST N #7
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: LILLY, NATHAN
Address: 12950 58TH ST. N #7
City-St-Zip: CLEARWATER, FL 33760

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:

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: RANDY FRITZ

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date