2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME SIREET ADORESS

Jan 12, 2004 08:00 AM DOCUMENT # P97000027244 **Secretary of State** t. Entity Name LAUREL GRAPHX, INC. Principal Place of Business Mailing Address 1005 TOBAGO TERRACE 1005 TOBAGO TERRACE VERO BCH, FL 32963 US VERO BCH, FL 32963 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0738538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ Fee Required 6. Name and Address of Current Registered Agent KAAGE, TR DO NOT WRITE 1005 TOBAGO TERRACE VERO BCH, FL 32963 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and tifle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS KITLE NAME KAAGE, TR 1005 TOBAGO TERRACE STREET ADDRESS U00000001950 CITY-ST-ZIP VERO BCH, FL 32963 01/12/04-80032-017 150.00 TITLE NAME KAAGE, LAUREL STREET ADDRESS 1005 TOBAGO TERR VERO BEACH, FL CITY-ST-ZIP 33201 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RITLE MANAE STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19,07(3)0). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. R. KAAGE 1. 9-04 772 234 6701
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DOISE DOI