2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062794

Entity Name: BK GRAPHIX, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9530 PINECONE DRIVE CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

9530 PINECONE DRIVE CANTONMENT, FL 32533 US

FEI Number: 59-3456913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, LORI D 510 ASHLEY RD CANTONMENT, FL 32533

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: KELLY, DOUGLAS C JR Name: KELLY, DOUGLAS C JR

 Address:
 510 ASHLEY RD
 Address:
 510 ASHLEY RD

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:
 CANTONMENT, FL 32533

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 KELLEY, LORI D
 Name:
 KELLEY, LORI D

 Address:
 510 ASHLEY RD
 510 ASHLEY RD

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:
 CANTONMENT, FL 32533

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: LORI D KELLEY P 04/06/2005