

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017691

FILED
Apr 24, 2004
Secretary of State

Entity Name: GRAPHX ENGINEERING, INC.

Current Principal Place of Business:

1696 WHIBISCUS BLVD
SUITE B
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1696 WHIBISCUS BLVD
SUITE B
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3494607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, RICHARD
3751 MAGUIRE BLVD
SUITE 104
ORLANDO, FL 328033289 US

Name and Address of New Registered Agent:

WHITAKER, RICHARD
301 E. PINE STREET, SUITE 150
P O BOX 540919
ORLANDO, FL 328540919 US

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

04/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALTER, JOHN T
Address: 1696 W HIBISCUS BLVD, STE B
City-St-Zip: MELBOURNE, FL 32901

Title: DV () Delete
Name: WALTER, JOHN J
Address: 1696 W HIBISCUS BLVD, STE B
City-St-Zip: MELBOURNE, FL 32901

Title: DTS () Delete
Name: WALTER, CATHERINE B
Address: 1696 W HIBISCUS BLVD STE B
City-St-Zip: MELBOURNE, FL 32901

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: CATHERINE B. WALTER

Electronic Signature of Signing Officer or Director

DTS

04/24/2004

Date