

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034558

FILED
Jan 15, 2004
Secretary of State

Entity Name: MONKGRAFIX, INC.

Current Principal Place of Business:

13 SAN DOLLAR DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

13 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

13 SAN DOLLAR DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

13 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176

FEI Number: 59-3568236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, WARREN
13 SAN DOLLAR DRIVE
ORMOND BEACH, FL 32176

Name and Address of New Registered Agent:

SCHWARZ, WARREN
13 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176

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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARZ, WARREN
Address: 13 SAN DOLLAR DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: SCHWARZ, TAMMY
Address: 13 SAN DOLLAR DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARZ, WARREN
Address: 13 SAND DOLLAR DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: SCHWARZ, TAMMY
Address: 13 SAND DOLLAR DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: WARREN A. SCHWARZ

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date