2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060790

Entity Name: IMAGING GRAFIX, INC.

FILED Mar 01, 2004 Secretary of State

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

5760 SHERIDAN ST 1200 STIRLING RD. HOLLYWOOD, FL 33021 11A

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

5760 SHERIDAN ST HOLLYWOOD, FL 33021 11A DANIA, FL 33004

FEI Number: 65-0932149 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:

SHAMMAY, AVNER
5760 SHERIDAN ST
HOLLYWOOD, FL 33021
SHAMMAY, AVNER
1200 STIRLING RD.
11A
DANIA, FL 33004

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: AVNER SHAMMAY 03/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

 Name:
 SHAMMAY, AVNER
 Name:
 SHAMMAY, AVNER

 Address:
 5760 SHERIDAN ST
 Address:
 1200 STIRLING RD. #11A

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 DANIA, FL 33004

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: AVNER SHAMMAY PRES 03/01/2004