. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # V37234** 1. Entity Name UNIVERSAL SCREEN GRAPHICS, INC. Mailing Address Principal Place of Business 8402 SABAL INDUSTRIAL BLVD 8402 SABAL INDUSTRIAL BLVD TAMPA, FL 33619 US TAMPA, FL 33619 US 01072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3127158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, STEPHEN C DO NOT WRITE 315 SOUTH HYDE PARK AVE TAMPA, FL 33606 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000313695 <u> 19705-80135-010 150 M</u> OFFICERS AND DIRECTORS 10. TITLE NAME PACKRALL, TIM STREET ADDRESS 14718 CLARENDON DRIVE CITY-ST-ZIP TAMPA, FL VSTD TITLE JOHNSON, KIM NAME STREET ADDRESS 1203 PAMELA SUE CIRCLE CITY-ST-ZIP PLANT CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST 7P IN THIS SPACE mle NEWF STREET ADDRESS CITY-SY-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP MLE MILLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 807, 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.

NO OFFICER OF OFFICER

SIGNATURE: '

FILED