

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002164

FILED
Jan 31, 2005
Secretary of State

Entity Name: GRAFITEC AMERICA, INC.

Current Principal Place of Business:

1300 CONNECTICUT AVE. NW
SUITE 850
WASHINGTON, DC 20036

New Principal Place of Business:

5875 MINING TERRACE
SUITE 103
JACKSONVILLE, FL 32257

Current Mailing Address:

3030 POWERS AVE. SUITE 103
JACKSONVILLE, FL 32207

New Mailing Address:

5875 MINING TERRACE
SUITE 103
JACKSONVILLE, FL 32257

FEI Number: 76-0705189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN-FEENEY, MARY
10878 SCOTT MILL RD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SKRLA, PETR
Address: OPOCENSKA 83, 518 19 DOBRUSKA
City-St-Zip: CZECH REPUBLIC,

Title: P () Delete
Name: BARDOCZ, ERNEST
Address: 3030 POWERS AVE. SUITE 103
City-St-Zip: JACKSONVILLE, FL 32207

Title: V (X) Delete
Name: MACKE, DANIEL
Address: 3030 POWERS AVE. SUITE 103
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: CHARTENER, ROBERT
Address: 1300 CONNECTICUT AVE. NW
City-St-Zip: WASHINGTON, DC 20036

Title: T () Delete
Name: ROTHSTEIN, ROBIN
Address: 1300 CONNECTICUT AVE. NW
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARTIN, JOHN K
Address: 5875 MINING TERRACE, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CHARTENER, ROBERT
Address: 1300 CONNECTICUT AVE. NW
City-St-Zip: WASHINGTON, DC 20036 US

Title: T (X) Change () Addition
Name: ROTHSTEIN, ROBIN
Address: 1300 CONNECTICUT AVE. NW
City-St-Zip: WASHINGTON, DC 20036 US

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: JOHN KENT MARTIN

P

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date