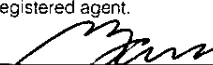
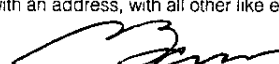


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90143 001 ***900.00

DOCUMENT # 126920 1. Entity Name GRAVES BROTHERS COMPANY					
Principal Place of Business 8465 OLD DIXIE HWY WABASSO FL 32970 US			Mailing Address PO BOX 277 WABASSO FL 32970 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 700277 Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	4. FEI Number 59-0269180 ☐ Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GRAVES, J.R., JR 8465 OLD DIXIE HWY WABASSO FL 32970			7. Name and Address of New Registered Agent Name Bass, Jeff E. Street Address (P.O. Box Number is Not Acceptable) 8465 Old Dixie Highway City Wabasso FL Zip Code 32970		
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 		Jeff E. Bass, President		DATE 3/19/04	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BASS, ELIZABETH G 6275 N MIRROR LAKE DR SEBASTIAN FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Bass, Elizabeth G 3395 Buckinghammack Trail Vero Beach, FL 32960 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GRAVES, RICHARD J JR 8465 OLD DIXIE HWY WABASSO FL 32970 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASS, JEFF E 8465 OLD DIXIE HWY WABASSO FL 32970 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUFF, JAMES E 1545 SMUGGLERS COVE VERO BEACH FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Jeff E. Bass		03-19-04 772-589-4356	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	