

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N03000002871

Entity Name: SAVING GRACES, INC.

Current Principal Place of Business:

8201 HELENA DR
ORLANDO, FL 328171226

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 6006
WINTER PK, FL 32793

New Mailing Address:

FEI Number: 20-0931597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, JOY M
8201 HELENA DR
ORLANDO, FL 328171226

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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MEIDHOF-ASHTON, JOY
Address: 8201 HELENA DR
City-St-Zip: ORLANDO, FL 328171226 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOY MEIDHOF-ASHTON

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date