

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 22, 2005
Secretary of State**

DOCUMENT# N99000007390

Entity Name: GRACE INTERNATIONAL, INC.

Current Principal Place of Business:

3300 PEMBROKE ROAD #22
HOLLYWOOD, FL 33021

New Principal Place of Business:

114 THOMAS ROAD
HOLLYWOOD, FL 33023

Current Mailing Address:

% GUY D. SPERDUTO, CPA
8982 TAFT STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-1025118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEUNE, JOEL R BISHOP
114 THOMAS ROAD
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEUNE, JOEL R BISHOP
Address: 114 THOMAS ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPD () Delete
Name: JEUNE, DORIS L
Address: 114 THOMAS ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: REYES-TELASCO, NICOLE
Address: 11543 NW 6TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOEL R. JEUNE

PD

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date