

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019068

Entity Name: GRAVITY, INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

13799-6 BEACH BLVD
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13799-6 BEACH BLVD
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3701400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, R GREGGORY
12724 COOL WATER WAY
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

COSENTINO, R GREGGORY
13799-6 BEACH BLVD.
JACKSONVILLE, FL 32224 US

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: _____

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSENTINO, R GREGGORY
Address: 12724 COOL WATER WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: COSENTINO, ALISON F
Address: 12724 COOL WATER WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: COSENTINO, LYNN F
Address: 12724 COOL WATER WAY
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSENTINO, R GREGGORY
Address: 13799-6 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: COSENTINO, ALISON F
Address: 13799-6 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: COSENTINO, LYNN F
Address: 13799-6 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

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: R GREGGORY COSENTINO

D

02/28/2004

Electronic Signature of Signing Officer or Director

Date