2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2005
Secretary of State

DOCUMENT# V64298

Entity Name: GRAHAM AND COMPANY, INC.

Current Principal Place of Business:

4741 CHINQUAPIN DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

5500 PENSACOLA BLVD.
SUITE A
PENSACOLA, FL 32505

Current Mailing Address:

4741 CHINQUAPIN DR.
GULF BREEZE, FL 32561

New Mailing Address:

5500 PENSACOLA BLVD.
SUITE A
PENSACOLA, FL 32505

FEI Number: 59-3150807 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAHAM, HOMER H.
4741 CHINQUAPIN DR.
GULF BREEZE, FL 325619235 US

Name and Address of New Registered Agent:

GRAHAM, HOMER H.
5500 PENSACOLA BLVD.
SUITE A
PENSACOLA, FL 32505 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: 04/10/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GRAHAM, HOMER H.,
Address: 4741 CHINQUAPIN DR.
City-St-Zip: GULF BREEZE, FL 325619235

Title: D ( ) Delete
Name: GRAHAM, SUSAN H.,
Address: 4741 CHINQUAPIN DR.
City-St-Zip: GULF BREEZE, FL 325619235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GRAHAM, HOMER H.,
Address: 5500 PENSACOLA BLVD., SUITE A
City-St-Zip: PENSACOLA, FL 32505

Title: D (X) Change ( ) Addition
Name: GRAHAM, SUSAN H.,
Address: 5500 PENSACOLA BLVD., SUITE A
City-St-Zip: PENSACOLA, FL 32505

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: HOMER H. GRAHAM D 04/10/2005
Electronic Signature of Signing Officer or Director — Date