

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 415538

FILED
Jul 19, 2005
Secretary of State

Entity Name: GRACE CRANE SERVICE, INC.

Current Principal Place of Business:

268 COUNTY ROAD 207-A
EAST PALATKA, FL 32131 US

New Principal Place of Business:

Current Mailing Address:

268 COUNTY ROAD 207-A
EAST PALATKA, FL 32131 US

New Mailing Address:

FEI Number: 59-1056853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRACE III, ERNEST D
268 COUNTY ROAD 207-A
EAST PALATKA, FL 32131 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: VP () Delete
Name: GRACE, E D ANIEL III,
Address: 268 COUNTY ROAD 207-A
City-St-Zip: EAST PALATKA, FL 32131 US

Title: P () Delete
Name: GRACE, DOLORES W,
Address: 110 N. BARTRAM TRAIL
City-St-Zip: SAN MATEO, FL 32187 US

Title: VP (X) Delete
Name: GRACE, E. DANIEL JR
Address: 110 N. BARTRAM TRAIL
City-St-Zip: SAN MATEO, FL 32187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRACE, E DANIEL III,
Address: 268 COUNTY ROAD 207-A
City-St-Zip: EAST PALATKA, FL 32131 US

Title: VP (X) Change () Addition
Name: JULIE A. GRACE,
Address: 268 COUNTY ROAD 207-A
City-St-Zip: EAST PALATKA, FL 32131

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE A. GRACE

VP

07/19/2005

Electronic Signature of Signing Officer or Director

Date