2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #697830** 05-03-2004 91258 020 ***158.75 1. Entity Name GRACE PROPERTIES, INC. Mailing Address Principal Place of Business **4400000**6 155 SABAL PALM DR 155 SABAL PALM DR LONGWOOD, FL 32789 LONGWOOD, FL 32789 3. Mailing Address 2. Principal Place of Business 1063 Maitland Center Comms 1063 Maitland Center Comms Suite, Apt. #, etc Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) Suite 100 Suite 100 City & State Maitland FL City & State Maitland FL 4. FEI Number Applied For 59-2118077 Not Applicable Country \$8.75 Additional 32751 32751 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAJTAR, STEVEN A. Street Address (P.O. Box Number is Not Acceptable) 155 SABAL PALM DR LONGWOOD, FL 32779 063 Maitland Center Commons Suite 100 Zip Code Maitland 32751 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. A Change Thelete TITLE TITLE GRACE, PHILIP C NAME STREET ADDRESS 1063 Maitland Center Commons Suite 10D STREET ADDRESS 155 SABAL PALM DRI CITY-ST-ZIP CITY-ST-7IP LONGWOOD, FL 32779 Maitland FL 32751 ☐ Delete Change TITLE TITLE HEATH, TRACY A. NAME 1063 Maitland Center Commons Suite 100 STREET ADDRESS 155 SABAL PALM DRI STREET ADDRESS CITY-ST-ZIP Maitland FL 32751 LONGWOOD, FL 32779 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HOLCOMB, ANDREA G NAME STREET ADDRESS 155 SABAL PALM DRI STREET ADDRESS 1063 Maitland Center Commons Suite 100_ LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP Maitland FL 32751 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED May 03, 2004 8:00 am