

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001176

Entity Name: GRAHAM VINTAGE CARE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4001 PEACHWOOD COURT
BAKERFIELD, CA 93309

New Principal Place of Business:

Current Mailing Address:

4001 PEACHWOOD COURT
BAKERFIELD, CA 93309

New Mailing Address:

FEI Number: 77-0524589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL
1791 SW 28 TERRACE
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GRAHAM, KELLY A
Address: 4001 PEACHWOOD COURT
City-St-Zip: BAKERFIELD, CA 93309

Title: VCV () Delete
Name: GRAHAM, LETICIA R
Address: 4001 PEACHWOOD COURT
City-St-Zip: BAKERFIELD, CA 93309

Title: ST () Delete
Name: GRAHAM, LETICIA R
Address: 4001 PEACHWOOD COURT
City-St-Zip: BAKERFIELD, CA 93309

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

SIGNATURE: LETICIA R GRAHAM

VCVP

01/04/2005

Electronic Signature of Signing Officer or Director

Date