

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33360

FILED
Apr 29, 2004
Secretary of State

Entity Name: GRAHAM DESIGN ASSOCIATES, ARCHITECTS-PLANNERS, P.A.

Current Principal Place of Business:

28100 US HWY. 19. N
SUITE 507
CLEARWATER, FL 33761 US

New Principal Place of Business:

585 MAIN STREET
SUITE 201
DUNEDIN, FL 34698 US

Current Mailing Address:

28100 US HWY. 19
STE 507
CLEARWATER, FL 33761 US

New Mailing Address:

585 MAIN STREET
SUITE 201
DUNEDIN, FL 34698 US

FEI Number: 59-2109232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. JAMES LENTZ
35111 US HIGHWAY 19, N.
SUITE 302
PALM HARBOR, FL 33515 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: PSD () Delete
Name: GRAHAM, THOMAS J,
Address: 28100 US HWY 19TH N., SUITE 507
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRAHAM, THOMAS J,
Address: 585 MAIN STREET, SUITE 201
City-St-Zip: DUNEDIN, FL 34698

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: THOMAS J. GRAHAM

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date