2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76946

Entity Name: GRADY AND FRANCIS, INC.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2812 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2812 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

FEI Number: 59-2508986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRADY, JAMES A
5439 RED BONE LANE
ORLANDO, FL 32810

GRADY, JAMES A
2812 N. ORANGE BLOSSOM TR.
ORLANDO, FL 32804

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: JAMES A GRADY 06/30/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 GRADY, JAMES,
 Name:

 Address:
 5439 RED BONE LN
 Address:

 City-St-Zip:
 ORLANDO, FL
 00000,
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FRANCIS, LEONARD P,
 Name:

 Address:
 3400 NEPTUNE DR
 Address:

 City-St-Zip:
 ORLANDO, FL
 00000,
 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: JAMES A GRADY PRES 06/30/2004