

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003856

Entity Name: GRACE HOLMES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

770 BROADWAY
NEW YORK, NY 10003 US

New Principal Place of Business:

Current Mailing Address:

770 BROADWAY
11TH FLOOR
NEW YORK, NY 10003

New Mailing Address:

770 BROADWAY
ATTN: GENERAL COUNSEL
NEW YORK, NY 10003

FEI Number: 22-1691409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: DADARIO, MICHAEL
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: VPC () Delete
Name: LAMBERTI, NICHOLAS
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFEIFLE, JEFF
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HONG, ARLENE
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: T () Change (X) Addition
Name: BOKMAN, AMANDA
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

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: ARLENE HONG

S

04/18/2005

Electronic Signature of Signing Officer or Director

Date