2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005
Secretary of State

DOCUMENT# J68327

Entity Name: PETER GRAVES ORCHESTRAS, INC.

Current Principal Place of Business:

657 SE LAKEVIEW DRIVE
SEBRING, FL 33870 US

New Principal Place of Business:

1655 LAKEVIEW DRIVE
A-201
SEBRING, FL 33870 US

Current Mailing Address:

657 SE LAKEVIEW DRIVE
SEBRING, FL 33870 US

New Mailing Address:

1655 LAKEVIEW DRIVE
A-201
SEBRING, FL 33870 US

FEI Number: 65-0003842 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAVES, PETER
657 SE LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

GRAVES, PETER
1655 LAKEVIEW DRIVE
A-201
SEBRING, FL 33870 US

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: 01/20/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GRAVES, PETER,
Address: 657 SE LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: ST ( ) Delete
Name: GRAVES, PETER,
Address: 657 SE LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GRAVES, PETER,
Address: 1655 LAKEVIEW DRIVE A-201
City-St-Zip: SEBRING, FL 33870

Title: ST (X) Change ( ) Addition
Name: GRAVES, PETER,
Address: 1655 LAKEVIEW DRIVE A-201
City-St-Zip: SEBRING, FL 33870

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: PETER GRAVES P 01/20/2005
Electronic Signature of Signing Officer or Director — Date