

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20402

Entity Name: GRAHAM SAGE, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

3313 EAST SEVILLA CIR
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13984
TAMPA, FL 336813984 US

New Mailing Address:

FEI Number: 65-0151640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ARTHUR
3313 E. SEVILLA CIR
TAMPA, FL 33629 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: PTSD () Delete
Name: GRAHAM, ART,
Address: 3313 E. SEVILLA CIR
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ART GRAHAM

PTSD

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date