2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M14003** 1. Entity Name 04-30-2004 90367 032 ***150.00 GRACE PRODUCTIONS, INC. Principal Place of Business Mailing Address 454 NW 22 AVENUE 454 NW 22 AVENUE SUITE 209 SUITE 209 MIAMI, FL 33125 MIAMI, FL 33125 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2627057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRACIA, ANGEL DO NOT WRITE 454 NW 22ND AVE **SUITE 209** IN THIS SPACE MIAMI, FL 33125 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRACIA, ANGEL NAME STREET ADDRESS 454 NW 22ND AVE, SUITE 209 CITY-ST-ZIP MIAMI, FL TITLE GRACIA-HIDALGO, ANGEL NAME STREET ADDRESS 454 NW 22ND AVE, SUITE 209 CITY ST-ZIP MIAMI, FL SD TIBLE NAME GRACIA, GRACIA 454 NW 22ND AVE, SUITE 209 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE ANABEL, GRACIA NAME STREET ADDRESS 454 NW 22ND AVE SUITE 209 CITY-ST-ZIP MIAMI, FL. TILLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Vロ

FILED