2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # N03000000315 05-02-2005 90495 042 ****70.00 PHILIPPINE GRACE, INC. Principal Place of Business Mailing Address 4653 CASON COVE DRIVE #2724 4653 CASON COVE DRIVE #2724 ORLANDO, FL 32811 ORLANDO, FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) 4. FEI Number 03-050 5815 NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN RICHARD **4653 CASON COVE DRIVE #2724** Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32811 City 8. 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 Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change Change TITLE JORDAN, RICHARD Change [4653 CASON COVE DR. #2724 JORDAN, RICHARD 305 S NORTH LAKE BLVD, STE 1002 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32811 ALTAMONTE SPRINGS, FL 327015246 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROSALES, GENOVEVA NAME NAME 723 GOMBURZA ST, GUINAYANGAN, QUEZON STREET ADDRESS STREET ADDRESS PHILIPPINES, 2319 CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE HIIGUT JORDAN, JUDITH NAME NAME JORDAN, 4653 CASON COVE DR. 42724 STREET ADDRESS 305 S NORTH LAKE BLVD, STE 1002 STREET ADDRESS ORLANDO, FL 32811 ALTAMONTE SPRINGS, FL 327015246 CITY-ST-ZIP CITY-ST-28 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RICHARD JORDAN

APRIL 20, 2005

(407)426-7191

FILED

May 02, 2005 8:00 am