

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012091

FILED
Apr 26, 2005
Secretary of State

Entity Name: GRACE GLOBAL NETWORK, INC.

Current Principal Place of Business:

14341 REFLECTION LAKES DRIVE
FT MYERS, FL 33907

New Principal Place of Business:

24850 OLD 41 ROAD
SUITE 11
BONITA SPRINGS, FL 34135

Current Mailing Address:

14341 REFLECTION LAKES DRIVE
FT MYERS, FL 33907

New Mailing Address:

24850 OLD 41 ROAD
SUITE 11
BONITA SPRINGS, FL 34135

FEI Number: 32-0136834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPA, GREG DR
14341 REFLECTION LAKES DRIVE
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KAPPAS, GREG DR.
24850 OLD 41 ROAD
SUITE 11
BONITA SPRINGS, FL 34135 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: GREG KAPPAS

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPPA, GREG DR
Address: 14341 REFLECTION LAKES DRIVE
City-St-Zip: FT MYERS, FL 33907

Title: D () Delete
Name: FOX, ELEANOR
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: LIND, JEFF
Address: 25308 139TH PLACE
City-St-Zip: KENT, WA 98042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPPAS, GREG DR.
Address: 24850 OLD 41 ROAD, SUITE 11
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR (X) Change () Addition
Name: FOX, ELEANOR
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: DIR (X) Change () Addition
Name: LIND, JEFF
Address: 25308 139TH PLACE
City-St-Zip: KENT, WA 98042

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG KAPPAS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date