2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED Feb 03, 2005 08:00 AM DOCUMENT # N46700 1. Entity Name **Secretary of State** THE HOUR OF GRACE AND POWER, INC. Principal Place of Business Mailing Address 862 BARBER ST. 862 BARBER ST. SEBASTIAN FL 32958 US SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE 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 PORTER, DWIGHT Street Address (P.O. Box Number is Not Acceptable) 862 BARBER ST. SABASTIAN FL 32958 City Zip Code 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 ame of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHÁNGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete FILLE Diff Change Addition U00000213226 PIERSON, DONALD NAME NAME 02/03/05-80060-019 61.25 4575 S ATLANTIC AVE STREET ADDRESS STREET ADDRESS PONCE INLET FL 32127 City - ST- ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete PORTER, MARIAN NAME NAME 862 BARBER ST. CIPEET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition PORTER, DWIGHT REV. NAME 862 BARBER ST. STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CHY-ST-ZIP CITY-ST-ZIP Delete TITLE THE Change ☐ Addition PIERSON, GINNY NAME NAME 4575 S ATLANTIC AVE STREET ADDRESS STREET ADDRESS PONCE INLET FL 32127 CHY-SI-ZIP CITY-ST-ZIP TATLE ☐ Delete hitt Change Addition SCHLEDORN, GENE NAME NAME 385 YUMA DRIVE STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32937 CHY-ST-7/P CITY ST-7tP THUE ☐ Delete THEE Change Addition SCHLEDORN, JOYCE NAME NAME 385 YUMA DRIVE STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32937 CITY ST-7IP CITY-S1-ZP I hereby certify that the information supplied with this filling 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 eath, 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

2-1-05

Daytime Phone #