

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 20, 2004
Secretary of State**

DOCUMENT# N95000002587

Entity Name: AMAZIN' GRACE, INC.

Current Principal Place of Business:

412 MOORINGS COVE DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

412 MOORINGS COVE DR
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3324739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, RONALD E
412 MOORINGS COVE DR
TARPON SPRINGS, FL 34689

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMBERLAIN, RONALD
Address: 412 MOORINGS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: CHAMBERLAIN, CAROL J
Address: 412 MOORINGS COVE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: CHAMBERLAIN, JOEL C
Address: 4730 SALISBURY ROAD, SUITE 208
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: RONALD E CHAMBERLAIN

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date