

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106824

FILED
Apr 19, 2004
Secretary of State

Entity Name: GRACELAND ACRES, INC.

Current Principal Place of Business:

1751 NW 112 AVE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1751 NW 112 AVE
PLANTATION, FL 33323

New Mailing Address:

11311 NW 4 ST.
PLANTATION, FL 33325

FEI Number: 65-1079205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRABINSKA, GRAZYNA
1751 NW 112 AVE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

DRABINSKA, GRAZYNA
11311 NW 4 ST.
PLANTATION, FL 33325 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: G. DRABINSKA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRABINSKA, GRAZYNA
Address: 1751 NW 112 AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRABINSKA, GRAZYNA
Address: 11311 NW 4 ST.
City-St-Zip: PLANTATION, FL 33325

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

SIGNATURE: GRAZYNA DRABINSKA

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date