

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107454

FILED  
Aug 06, 2004  
Secretary of State

**Entity Name:** GRACE MORTGAGE & FINANCIAL SERVICE, INC.

**Current Principal Place of Business:**

7481 W OAKLAND PARK BLVD  
SUITE 307  
FORT LAUDERDALE, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

7481 W OAKLAND PARK BLVD  
SUITE 307  
FORT LAUDERDALE, FL 33319

**New Mailing Address:**

**FEI Number:** 65-1055369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

**Title:** PSTD ( ) Delete  
**Name:** DIXON, DESMOND A  
**Address:** 5655 JOHNSON STREET SUITE A  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** V ( ) Delete  
**Name:** CHIRAMEL, PHILIP  
**Address:** 5655 JOHNSON STREET SUITE A  
**City-St-Zip:** HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PSTD (X) Change ( ) Addition  
**Name:** DIXON, DESMOND A  
**Address:** 7481 W. OAKLAND PARK BLVD., SUITE 307  
**City-St-Zip:** FT. LAUDERDALE, FL 33319

**Title:** V (X) Change ( ) Addition  
**Name:** CHIRAMEL, PHILIP  
**Address:** 7481 W. OAKLAND PARK BLVD., SUITE 307  
**City-St-Zip:** FT. LAUDERDALE, FL 33319

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:** DESMOND A. DIXON

PSTD

08/06/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date