

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107454

FILED
Jun 28, 2005
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: 7481 W. OAKLAND PARK BLVD., SUITE 307
City-St-Zip: FT. LAUDERDALE, FL 33319

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

06/28/2005

Electronic Signature of Signing Officer or Director

Date