

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2004 8:00 am
Secretary of State

08-17-2004 90002 019 ***150.00

DOCUMENT # P01000036105



1. Entity Name
GRAHAM PROPERTIES, INC.

Principal Place of Business
**1262 GOVERNOR CREEK DR.
GREEN COVE SPRINGS, FL 32043**

Mailing Address
**1262 GOVERNOR CREEK DR.
GREEN COVE SPRINGS, FL 32043**

54068573



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07282004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-3722822

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRAHAM, LAURA L
1262 GOVERNOR CREEK DR.
GREEN COVE SPRINGS, FL 32043**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME **GRAHAM, HARRY L**
STREET ADDRESS **1262 GOVERNOR CREEK DR.**
CITY-ST-ZIP **GREEN COVE SPRINGS, FL 32043**

TITLE D ☐ Delete
NAME **GRAHAM, LAURA L**
STREET ADDRESS **1262 GOVERNOR CREEK DR.**
CITY-ST-ZIP **GREEN COVE SPRINGS, FL 32043**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/13/04 904284-2789



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

GRAHAM PROPERTIES, INC.
1262 GOVERNOR CREEK DR.
GREEN COVE SPRINGS, FL 32043

SUBJECT: GRAHAM PROPERTIES, INC.
Ref. Number: P01000036105

We have received your document for GRAHAM PROPERTIES, INC., and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

An officer or director must sign the report.

Please attach letter requesting fee abatement.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Document Specialist

Letter Number: 204A00047420

Attachment 54068573
PO1000036105

GRAHAM-PROPERTIES, INC.
1262 GOVERNOR CREEK DR.
GREEN COVE SPRINGS, FL. 32043

July 6, 2004

Florida Department of State
Division of Corporations
Annual Report
P.O. Box 6327
Tallahassee, Florida 32314-6327

REGARDING: Uniform Business Report - Application for
Reinstatement

It has come to my attention upon receipt of you notice that the report is overdue. There have not been any prior mailings, had I received the prior notices it would have been paid and filed timely, as I do all my obligations. I do not understand why I never received the other notices, the address is correct. Is there any way in resolving this issue and waive the additional fee of \$400.00. When I was never notified before now?

Please contact me at the above number or address.

Laura Graham
President
Laura Graham