FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State

05-29-2002 93596 040 ***150.00

DOCUMENT # POIOOOO65567:	
Graeta Consulting, Inc	

DO NOT WRI	TE IN THIS	S SPACE	
2. Principal Place of Business 5450 2nd Ave S Suite, Apt. #, etc.	3. Mailing Addre	me	DO NOT WRITE IN THIS SPACE
St. Cete	City & State		4. FEI Number 80 · 6030714
33707 Country	Zip	Country	5. Certificate of Status Desired
DO NOT	WRITE		7. Name and Address of Current Registered Agen Stacey Gaeta

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent				
Name Stacey Gaeta				
Street Address (P.O. Box Number is Not Acceptal	ble)	· · · · · · · · · · · · · · · · · · ·		
5450 2nd Ave	20			
civ St. Pete	FL	7533707		
office or registered agent, or both, in the State of	Florida			

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.

SIGNATURE State Gracia Vice President State Sact 5/10/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

Output

Description:

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

3R2E034B (12/01)

Applied For Not Applicable

\$8.75 Additional Fee Required

OFFICERS AND DIRECTORS 11. President TITLE Juseph A. Gaeta 5450 22 ALSO Stilete, FC 33707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Vice President TITLE Stacey Gaeta NAME 5450 2nd Ave So St. Pete, FL 33707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/02

727-

Daytime Phone #