

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065915

FILED
Jul 06, 2004
Secretary of State

Entity Name: GRAHAM FINANCIAL & INVESTMENT GROUP, INC.

Current Principal Place of Business:

757 NW 27TH AVENUE
SUITE 204
MIAMI, FL 33125

New Principal Place of Business:

318 INDIAN TRACE ROAD
PMB 405
WESTON, FL 33326

Current Mailing Address:

757 NW 27TH AVENUE
SUITE 204
MIAMI, FL 33125

New Mailing Address:

318 INDIAN TRACE ROAD
PMB 405
WESTON, FL 33326

FEI Number: 65-1120931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STEPHEN
757 N W 27 AVENUE
SUITE 204
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GRAHAM, STEPHEN
318 INDIAN TRACE ROAD
PMB 405
WESTON, FL 33326 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: STEPHEN GRAHAM

07/06/2004

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: P () Delete
Name: GRAHAM, STEPHEN
Address: 757 27TH AVE SUITE 204
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, STEPHEN
Address: 318 INDIAN TRACE ROAD, PMB 405
City-St-Zip: WESTON, FL 33326

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: STEPHEN GRAHAM

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date