

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075406

Entity Name: GRATER COMPANY

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

55 GREENTREE STREET
HOMOSASSA, FL 34446

New Principal Place of Business:

9705 WYDELLA ST
RIVERVIEW, FL 33569

Current Mailing Address:

55 GREENTREE STREET
HOMOSASSA, FL 34446

New Mailing Address:

9705 WYDELLA ST
RIVERVIEW, FL 33569

FEI Number: 59-3735753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: GOODE, JAMES K
Address: 55 GREENTREE STREET
City-St-Zip: HOMOSASSA, FL 34446

Title: STD () Delete
Name: GOODE, ROSANNA
Address: 55 GREENTREE STREET
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODE, JAMES K
Address: 9705 WYDELLA ST
City-St-Zip: RIVERVIEW, FL 33569

Title: STD (X) Change () Addition
Name: GOODE, ROSANNA
Address: 9705 WYDELLA ST
City-St-Zip: RIVERVIEW, FL 33569

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: JAMES K. GOODE

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date