

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003611

FILED
May 02, 2005
Secretary of State

Entity Name: GRACE INVESTMENTS, INC.

Current Principal Place of Business:

C/O PHILIP M. ZYNE, P.A.
12011N TUSCANY BAY DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP M. ZYNE, P.A.
12011N TUSCANY BAY DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 30-0037125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYNE, PHILIP M
PHILIP M. ZYNE, P.A.
1461 BLUE RD.
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HIRANI, ALI
Address: 12011 TUSCANY BAY DRIVE #106
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALI HIRANI

DP

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date