## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 08:00 AM Secretary of State DOCUMENT # P02000028270 1. Entity Name SAY GRACE, INC. Principal Place of Business Mailing Address 4279 MARINER BLVD 4279 MARINER BLVD SPRING HILL, FL 34609 SPRING HILL, FL 34609 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1409465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired  $\Box$ Fee Required 6. Name and Address of Current Registered Agent NESSLER, PAUL H JR. DO NOT WRITE 4052 COMMERCIAL WAY SPRING HILL, FL 34606 IN THIS SPACE 3. 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, types of printed name of registered agent and title if applicable, (NOTE Registered Apant signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **PVST** OGDEN, MARTY W NAME STREET ADDRESS 4607 GOLF CLUB LANE BROOKSVILLE, FL 34609 CITY-ST-ZIP U00000362348 TITLE 05/05/05-80113-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not dualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #