

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127249

FILED
Mar 02, 2004
Secretary of State

Entity Name: ENGRAFT CORPORATION

Current Principal Place of Business:

227 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3334 GARDEN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

227 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

3334 GARDEN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 03-0492801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEHRANI, KRISTIN
227 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

TEHRANI, KRISTIN
3334 GARDEN AVENUE
MIAMI BEACH, FL 33140

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: KRISTIN TEHRANI

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEHRANI, KRISTIN
Address: 227 MICHIGAN AVENUE #303
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TEHRANI, HASSAN
Address: 227 MICHIGAN AVENUE #303
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEHRANI, KRISTIN
Address: 3334 GARDEN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: TEHRANI, HASSAN
Address: 3334 GARDEN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: HASSAN TEHRANI

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date