

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005638

FILED
Jul 23, 2004
Secretary of State

Entity Name: GRAHAM REALTY GROUP, INC.

Current Principal Place of Business:

1528 NORTH DIXIE HIGHWAY, SUITE 1
LAKE WORTH, FL 33460

New Principal Place of Business:

631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1528 NORTH DIXIE HIGHWAY, SUITE 1
LAKE WORTH, FL 33460

New Mailing Address:

631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408

FEI Number: 35-2193215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKE BLVD., SUITE 1200
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

GRAHAM, WILLIAM S
631 US HIGHWAY ONE
SUITE 401
NORTH PALM BEACH, FL 33408

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: WILLIAM S. GRAHAM

07/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAHAM, WILLIAM S
Address: 1528 NORTH DIXIE HIGHWAY, SUITE 1
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, WILLIAM S
Address: 631 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: WILLIAM S. GRAHAM

D

07/23/2004

Electronic Signature of Signing Officer or Director

Date