

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013034

Entity Name: R L GRAHAM, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

1950 SE COVE RD
STUART, FL 34997 US

New Principal Place of Business:

2290 SW ESTELLA TERR.
PALM CITY, FL 34990 US

Current Mailing Address:

1950 SE COVE RD
STUART, FL 34997 US

New Mailing Address:

2290 SW ESTELLA TERR.
PALM CITY, FL 34990 US

FEI Number: 55-0830865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ROBERT L
1950 SE COVE RD
STUART, FL, FL 34997 US

Name and Address of New Registered Agent:

GRAHAM, ROBERT L
2290 SW ESTELLA TERR.
PALM CITY, FL 34990 US

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: ROBERT L. GRAHAM

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, ROBERT L
Address: 1950 SE COVE RD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, ROBERT L
Address: 2290 SW ESTELLA TERR.
City-St-Zip: PALM CITY, FL 34990

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: ROBERT L. GRAHAM

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date