2004 FOR PROFIT CORPORATION

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000030855** 04-01-2004 90016 003 ***150.00 1. Entity Name GRAYCE INC. Principal Place of Business Mailing Address UPPROMILE 216 SOUTH MAIN STREET 216 SOUTH MAIN STREET BUSHNELL, FL 33513 BUSHNELL, FL 33513 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) Cha-P 4. FEI Number City & State Applied For City & State 41-2085799 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUTSAVAGE, ETHEL Street Address (P.O. Box Number is Not Acceptable) 19012 SANDALWOOD DR. WILDWOOD, FL 34785 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signshire required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PRES** TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME GLADU, RICHARD NAME 216 SOUTH MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP **TREA** ☐ Delete TITLE Change ☐ Addition SAVAGE, STEVEN NAME NAME STREET ADDRESS 216 SOUTH MAIN STREET STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 CITY-ST-ZIP SEC ☐ Delete TITLE Change Addition GLADU, SANDI NAME NAME STREET ADDRESS 216 SOUTH MAIN STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BUSHNELL FL 33513 (Change Addition TITLE DIR ☐ Delete TITI F SAVAGE, STEVEN NAME NAME STREET ADDRESS 216 SOUTH MAIN STREET STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BUSHNELL, FL 33513 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 of the corporation of the receiver of trustee empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STEVEN SAVAGE SIGNATURE:

DIRECTOR 352-569-0446 Daytime Phone #

FILED