

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040134

FILED
Apr 29, 2004
Secretary of State

Entity Name: PAYTON GRACE COMPANY, INC.

Current Principal Place of Business:

118 W ORANGE ST
ALTAMONE SPRINGS, FL 32714

New Principal Place of Business:

125 STONEHILL DR.
MAITLAND, FL 32751

Current Mailing Address:

118 W ORANGE ST
ALTAMONE SPRINGS, FL 32714

New Mailing Address:

145 S. ORLANDO AVE
8-413
MAITLAND, FL 32751

FEI Number: 06-1689585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARRIS, TARA
Address: 118 W ORANGE ST
City-St-Zip: ALTAMONE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRIS, TARA
Address: 125 STONEHILL DR.
City-St-Zip: MAITLAND, FL 32751

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: TARA HARRIS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date