

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062179

FILED
Sep 22, 2004
Secretary of State

Entity Name: THE THREE GRACES, INC.

Current Principal Place of Business:

10900 SW 84TH CT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10900 SW 84TH CT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 58-2672719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIR, JONATHAN C
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAIR, BETTY R
Address: 10900 SW 84TH CT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: VAIR, RICHARD J
Address: 10900 SW 84TH CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY R. VAIR

D

09/22/2004

Electronic Signature of Signing Officer or Director

Date