

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066724

FILED
Jun 03, 2004
Secretary of State

Entity Name: GRAHAM SERVICE GROUP, INC.

Current Principal Place of Business:

1251 HOBSON ST
LONGWOOD, FL 327507520

New Principal Place of Business:

3 CROSSINGS TR
ORMOND BEACH, FL 32174

Current Mailing Address:

1251 HOBSON ST
LONGWOOD, FL 327507520

New Mailing Address:

3 CROSSINGS TR
ORMOND BEACH, FL 32174

FEI Number: 06-1698241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAMARA, DAVID S
3 CROSSINGS TR.
ORMOND BEACH, FL 32174 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: MACNAMARA, DAVID S
Address: 1251 HOBSON ST
City-St-Zip: LONGWOOD, FL 327507520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACNAMARA, DAVID S
Address: 3 CROSSINGS TR
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID S MACNAMARA

D

06/03/2004

Electronic Signature of Signing Officer or Director

Date