

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078086

FILED
Apr 07, 2005
Secretary of State

Entity Name: GRAHAM MORTGAGE & REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

3007 N OAKLAND FOREST DRIVE
UNIT 17-103
OAKLAND PARK, FL 33309 US

Current Mailing Address:

3007 N OAKLAND FOREST DRIVE
UNIT 17-103
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

1031 PANACEA BLVD
UNIT 101
NORTH PORT, FL 34289 US

New Mailing Address:

1031 PANACEA BLVD
UNIT 101
NORTH PORT, FL 34289 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, NICKEBA
3007 N OAKLAND FOREST DRIVE
UNIT 17-103
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

GRAHAM-GORDON, NICKEBA N
1031 PANACEA BLVD
UNIT 101
NORTH PORT, FL 34289 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: NICKEBA N GRAHAM-GORDON

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, NICKEBA
Address: 3007 N OAKLAND FOREST DR 17-103
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM-GORDON, NICKEBA N
Address: 1031 PANACEA BLVD
City-St-Zip: NORTH PORT, FL 34289 US

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: NICKEBA GRAHAM-GORDON

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date