

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083442

FILED
Feb 21, 2005
Secretary of State

Entity Name: GRACE ENGINEERING SERVICES, INC.

Current Principal Place of Business:

4542 NW 50 ST
COCONUT CREEK, FL 33073

New Principal Place of Business:

11009 NW 81 MANOR
PARKLAND, FL 33076

Current Mailing Address:

4542 NW 50 ST
COCONUT CREEK, FL 33073

New Mailing Address:

11009 NW 81 MANOR
PARKLAND, FL 33076

FEI Number: 54-2125065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACE, NIGEL
4542 NW 50 ST
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GRACE, NIGEL
11009 NW 81 MANOR
PARKLAND, FL 33076 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRACE, DONNA
Address: 4542 NW 50 ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: GRACE, NIGEL
Address: 4542 NW 50 ST
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRACE, DONNA
Address: 11009 NW 81 MANOR
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: GRACE, NIGEL
Address: 11009 NW 81 MANOR
City-St-Zip: PARKLAND, FL 33076

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: DONNA GRACE

DP

02/21/2005

Electronic Signature of Signing Officer or Director

Date