

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083832

Entity Name: GRACE REALTY GROUP, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

10086 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10086 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 54-2119648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RICHARD M ESQUIRE
3333 N UNIVERSITY DRIVE
SUITE A
DAVIE, FL 33024 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITCHELL, NORMA G
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: DVP () Delete
Name: MITCHELL, DOUGLAS L
Address: 10086 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete
Name: MITCHELL, JACOB D
Address: 2459 NW 73 AVENUE
City-St-Zip: SUNRISE, FL 33313

Title: D (X) Delete
Name: JONES, LES G
Address: 10335 NW 63 DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NORMA G. MITCHELL

DP

10/17/2005

Electronic Signature of Signing Officer or Director

Date