2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2005 08:00 AM DOCUMENT # P03000095936 **Secretary of State** 1. Entity Name GRAT-LIG ENTERPRISES, INC. Principal Place of Business Mailing Address 5033 W. LAUREL ST. SUITE 100 TAMPA FL 33607 5033 W. LAUREL ST. SUITE 100 TAMPA FL 33607 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-4263618 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT A. HERCE, ATTORNEY Street Address (P.O. Box Number is Not Acceptable) 5033 W. LAUREL ST. SUITE 100 TAMPA, FL. FL 33607 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE. Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete HILLE Addition ☐ Change NAME GRATTON, PAUL NAME STREET ADDRESS 5033 W. LAUREL ST. STREET ADDRESS CHY-SI-AP **TAMPA FL 33607** CHY-SI-7IP BILE Delete U00000248582 Change ☐ Addition HILLE NAME LIGORI, NICK J ... 03/02/05-80034-018 150.00 MAMA STREET ADDRESS 5033 W. LAUREL ST. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** 011Y-51-21P THE ☐ Delete HHE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-2IP THE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Title Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-Z0-Delete HILE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED