2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127174

Entity Name: GRABY, INC.

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

490 SANDY HOOK RD 1822 MARSH WREN WAY TREASURE ISLAND, FL 33706 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

490 SANDY HOOK RD 1822 MARSH WREN WAY TREASURE ISLAND, FL 33706 PALM HARBOR, FL 34683

FEI Number: 20-0342970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RABY, ARVIN III RABY, ARVIN G III
490 SANDY HOOK RD 1822 MARSH WREN WAY
TREASURE ISLAND, FL 33706 PALM HARBOR, FL 34683

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: A. GLENN RABY III 07/07/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RABY, ARVIN III
 Name:
 RABY, ARVIN G III

 Address:
 490 SANDY HOOK RD
 Address:
 1822 MARSH WREN WAY

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 PALM HARBOR, FL 34683

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: A. GLENN RABY III PD 07/07/2004