

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

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04 OCT 18 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000128764

1. Entity Name
ETERNAL GRACE INC.



Principal Place of Business
305 W CORAL TRACE CIR
DELRAY BCH, FL 33445

Mailing Address
305 W CORAL TRACE CIR
DELRAY BCH, FL 33445

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09202004 Chg-P CR2E034 (10/03)

4. FEI Number

68 0572704

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BEYHAN, FAITH
305 W CORAL TRACE CIR
DELRAY BCH, FL 33445

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D
NAME BEYHAN, FAITH ☐ Delete
STREET ADDRESS 305 W CORAL TRACE CIR
CITY-ST-ZIP DELRAY BCH, FL 33445

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Beyhan Fatih
STREET ADDRESS 2797 South Oakland Forest Dr #301
CITY-ST-ZIP Oakland Park, FL 33309-7546

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 10/10/2004
Date

X (561) 3069796
Daytime Phone #

2072

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eternal Grace, Inc.
Fatih Beyhan
2777 S. Oakland Forest Dr. Apt#301
Oakland Park, FL 33309
1-561-306-9796

October 10, 2004

Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

RE: Eternal Grace, Inc.
#68-0572704
Doc #P03000128764

To Whom It May Concern:

Enclosed please find the 2004 For Profit Corporation Annual Report for the above-referred company including a check for \$150.00.

Please be advised that this area was involved with two (2) hurricanes within the last month. I was not able to get to these documents until this week. Please consider this when assessing me with a penalty. I did not file this return timely and request a consideration in this matter.

Thank you for your attention.

Regards,

Fatih Beyhan
President