2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 19, 2005 08:00 AM **DOCUMENT # P03000146196 Secretary of State** GRICE-MORALES ENTERPRISES, INC. Principal Place of Business Mailing Address 9399 153RD RD S 9399 153RD RD S DELRAY BCH, FL 33446 DELRAY BCH, FL 33446 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0453846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRICE, JAMES F DO NOT WRITE 14584 HORSESHOE TRACE WEST PALM BCH, FL 33414 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees U00000269461 03/19/05-80012-011 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GRICE, JAMES F 14584 HORSESHOE TRACE STREET ADDRESS CITY-ST-ZIP WEST PALM BCH, FL 33414 MORALES, OCTAVIO E NAME STREET ADDRESS 2651 EDGEWATER DR WESTON, FL 33327 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY ST-ZIP this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if it all other like empowered. 12. I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with a 3/15/05

OCTAVIO MORALES

FILED

(561) 496-1772

Davime Phone #