2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY+ST-ZIP

FILED **ANNUAL REPORT** Jan 28, 2008 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 CR2E034 (11/05) 01242008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0453846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GRICE, JAMES F STREET ADDRESS 14584 HORSESHOE TRACE CITY-ST-ZIP WEST PALM BCH, FL 33414 TITLE NAME MORALES, OCTAVIO E 000000801425 02/01/08~80017-022 150.00 STREET ADDRESS 2651 EDGEWATER DR CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachmen ith an address, with all other like empowered.

1/24/08 F GRICE