

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068481

FILED
May 25, 2005
Secretary of State

Entity Name: GRAHAMJUSTICE CORPORATION

Current Principal Place of Business:

2169 ACORN MANOR
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2169 ACORN MANOR
MIDDLEBURG, FL 32068

New Mailing Address:

POST OFFICE BOX 9630
FLEMING ISLAND, FL 32006

FEI Number: 55-0868487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, MATT
2169 ACORN MANOR
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

JUSTICE, MATT T MR
2169 ACORN MANOR
MIDDLEBURG, FL 32068 US

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: MATT T JUSTICE

05/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JUSTICE, MATT MR.
Address: 2169 ACORN MANOR
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GRAHAM, BRIAN MR
Address: 3156 BYRON RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: CFO () Change (X) Addition
Name: SMITH, MATTHEW D MR
Address: 808 HARDWOOD ST
City-St-Zip: ORANGE PARK, FL 32065

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: MATTHEW D SMITH

CFO

05/25/2005

Electronic Signature of Signing Officer or Director

Date