2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000155271 03-28-2005 90080 033 ***150.00 SAN GRAZ, INC. Principal Place of Business Mailing Address 50031468 121 ROSE LANE 20 OAK PLACE PANAMA CITY BEACH, FL 32413 NORTH CALDWELL, NJ 07006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02212005 Chg-P City & State City & State 4. FEI Number Applied For 1 20-253-7335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, BRIAN D 9108 FRONT BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH, FL 32407 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) 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PTD TITLE ☐ Defete TITLE Change ☐ Addition NAME GRAZIOSO, ANTHONY S NAME STREET ADDRESS 20 OAK PLACE STREET ADDRESS CITY+ST-7IP NORTH CALDWELL, NJ 07006 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME SANTANGELO, WILLIAM J NAME 1 OAK RIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH CALDWELL, NJ 07006 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP I hereby certify that the information supplied with this filling 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.

SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2005 8:00 am