2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT # P95000072305 **Secretary of State** 1. Entity Name J. E. GRADY & CO. Mailing Address Principal Place of Business 411 PLANTATION ROAD 411 PLANTATION ROAD TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3336880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, LEE L DO NOT WRITE 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32302 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000001 78694 Trust Fund Contribution. Added to Fees 01/12/05-80039-006,150.00 OFFICERS AND DIRECTORS 10. TITLE PSTD WILLIS, LEE L NAME 411 PLANTATION ROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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 will an address, with all other like empowered.

Lee L

GNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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1-10-05