## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P96000015669** ALL GRACE ENTERPRISES, INC. Principal Place of Business Mailing Address 1146 HWY 20 P 0 BOX 155 INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3403382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLOWAY, JERLINE E DO NOT WRITE 1146 HWY 20 INTERLACHEN, FL 32148 IN THIS SPACE 8. The above named onliny 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 like it applicable (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GALLOWAY, JOSEPH R NAME STREET ADDRESS 1146 HWY 20 CITY-ST-ZIP INTERLACHEN, FL 32148 U00000317130 TITLE 04/20/05~80006~023 150.00 GALLOWAY, JERLINE E NAME STREET ADDRESS 1146 HWY 20 CITY-ST-ZIP INTERLACHEN, FL 32148 TITLE NAME WATSON, MARGARET STREET ADDRESS 1146 HWY 20 DO NOT WRITE INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE IN THIS SPACE NASAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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. 356