2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2004 8:00 am Secretary of State 03-08-2004 90048 004 ***150.00 **DOCUMENT # P96000038320** 1. Entity Name GRAHAM SYSTEMS, INC. 24017447 Principal Place of Business Mailing Address **4590 SYCAMORE DRIVE** 4590 SYCAMORE DRIVE NAPLES, FL 34109 NAPLES, FL 34109 3. Mailing Address 49 50 Sycamore Drive 2. Principal Place of Business 4950 Sycamore Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 65-0662424 Not Applicable Country Country \$8.75 Additional 34119 34119 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent ~-6. Name and Address of Current Registered Agent Name GINSBERG, GRAHAM P Street Address (P.O. Box Number is Not Acceptable) 4950 SYCAMORE DRIVE NAPLES, FL 34109 Zip Code a 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. e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ■ Addition NAME GINSBERG, GRAHAM P NAME 4950 SYCAMORE DRIVE STREET ADDRESS STREET ADDRESS 34119 CITY-ST-7IP NAPLES, FL 34109 City-St-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE 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 TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Daytime Phone #