2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000043489** 04-05-2004 90062 004 ***150 00 LITTLE GRACE CORPORATION Principal Place of Business Mailing Address 94043647 1720 BREAKERS WEST BLVD. 1720 BREAKERS WEST BLVD. WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0752875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.- Name and Address of Current Registered Agent -7.- Name and Address of New Registered Agent -Name LEVY, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 1720 BREAKERS WEST BLVD. WEST PALM BEACH, FL 33411 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. The Millian Gold Horas SIGNATURE DATE 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, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE .. TITLE LEVY, DOROTHY NAME NAME STREET ADDRESS 1720 BREAKERS WEST BLVD STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ 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 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 50 7053 ☐ Change Addition TITLE ☐ Delete TITLE NAMÈ . NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

656.1877 Daytime Phone i

FILED