2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P97000043489** 1. Entity Name LITTLE GRACE CORPORATION Principal Place of Business Mailing Address 1720 BREAKERS WEST BLVD. 1720 BREAKERS WEST BLVD. WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0752875 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVY, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 1720 BREAKERS WEST BLVD. ıμ WEST PALM BEACH FL 33411 City 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and life if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo Election Campalgn Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change HILE HILE **PSTD** Delete NAME NAME LEVY, DOROTHY 1720 BREAKERS WEST BLVD STREET ADDRESS STREET ADORESS. 1 14 CITY-ST-ZIP WEST PALM BEACH FL 33411 City-St-7iP Delete Additi Change TOTAL U00000323091 22/05-80039-015 150.00 NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CUY ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St-ZIP Change ☐ Addfid Defete TITLE TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HHE ☐ Change ☐ ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY - ST - ZIP 12. I hereby 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 in changed, or on an attachment with an address, with all other like empowered.

FILED