2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000097684

FILED
Feb 05, 2003
Secretary of State

Entity Name: GRACE HOLDING COMPANY, INC.

Current Principal Place of Business:

114 NORTH LAS OLAS DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1453
JENSEN BEACH, FL 349571453

New Mailing Address:

FEI Number: 65-0873506 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COWAL, EDWARD R
114 NORTH LAS OLAS DRIVE
JENSEN BEACH, FL 34957

Name and Address of New Registered Agent:

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.

SIGNATURE: ____________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: COWAL, EDWARD R
Address: 114 NORTH LAS OLAS DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S ( ) Delete
Name: COWAL, CAROL L
Address: 114 NORTH LAS OLAS DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD R. COWAL PD 02/05/2003

Electronic Signature of Signing Officer or Director Date