

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101028

Entity Name: B.G. GRACE, INC.

FILED  
Mar 17, 2004  
Secretary of State

## Current Principal Place of Business:

39721 MEADOWWOOD LOOP  
ZEPHYRHILLS, FL 33542

## New Principal Place of Business:

## Current Mailing Address:

39721 MEADOWWOOD LOOP  
ZEPHYRHILLS, FL 33542

## New Mailing Address:

FEI Number: 59-3550368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBIN, CHRISTIAN  
7600 BRIGHTSIDE DR.  
ZEPHYRHILLS, FL 33541 US

## Name and Address of New Registered Agent:

DOUGLAS, DWIGHT S  
39721 MEADOWWOOD LOOP  
ZEPHYRHILLS, FL 33542 US

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: DWIGHT S. DOUGLAS

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTC ( ) Delete  
Name: DOUGLAS, DWIGHT S  
Address: 39721 MEADOWWOOD LOOP  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VSD ( ) Delete  
Name: DOUGLAS, DONNA D  
Address: 39721 MEADOWWOOD LOOP  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP ( ) Delete  
Name: DOUGLAS, KNOWEL C  
Address: 14618 GRENADINE DR # 3  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DWIGHT S. DOUGLAS

PTC

03/17/2004

Electronic Signature of Signing Officer or Director

Date