2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am DOCUMENT # P99000011556 **Secretary of State** 1. Entity Name 02-16-2005 90077 001 ***511.25 GRACO HOLDING COMPANY Principal Place of Business Mailing Address 4997 NORTHWEST 56TH BOULEVARD LAKE PANASOFFKEE FL 33538 4997 NORTHWEST 56TH BOULEVARD LAKE PANASOFFKEE FL 33538 66002037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3581194 Not Applicable Zin 7in Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAHAM, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 4997 NW 56TH BLVD LAKE PANASOFFKEE FL 33538 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 Delete THEF **PSTD** TITLE GRAHAM, ROBERT E NAME NAME 4997 NORTHWEST 56TH BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PANASOFFKEE FL 33538 CITY+ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am anofficer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brock 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplemental of the corporation or the receiver of changed, or on an attachment

PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED