

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019915

FILED
Feb 19, 2004
Secretary of State

Entity Name: GRACE CONSULTING SERVICES, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
209
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE #500
NORTH MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 025331
530-015394
MIAMI, FL 331025331

New Mailing Address:

P.O. BOX 025331
SJO-015394
MIAMI, FL 331025331 US

FEI Number: 65-0897774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, GRACE
1515 UNIVERISTY DR
209
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CARVAJAL, GRACE
12550 BISCAYNE BLVD
SUITE #500
NORTH MIAMI, FL 33181 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: GRACE CARVAJAL

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CARVAJAL, GRACE
Address: 8925 COLLINS AVENUE 11-G
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CARVAJAL, GRACE
Address: 1601 NW 97 AVE, POB 025331
City-St-Zip: MIAMI, FL 33102

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: GRACE CARVAJAL

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date