2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P99000080391** 1. Entity Name GRACE MANAGEMENT REALTY CORP. Principal Place of Business Mailing Address 1960 N.E. 165TH ST. 1960 N.E. 165TH ST. NO. MIAMI BEACH, FL 33162 NO. MIAMI BEACH, FL 33162 01192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEVES, LENNY DO NOT WRITE 1960 N.E. 165TH ST. NO. MIAMI BEACH, FL 33162 IN THIS SPACE 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 Signature, typed or printed name of recistered spent and tale if applicable (NOTE, Registered Agent sygneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TEDE NIEVES, LENNY NAME STREET ADDRESS 1960 N.E. 165TH ST. U000000021439 CITY-ST-ZIP NO. MIAMI BEACH, FL 33162 01/30/04-80005-003 150.00 STD NAME DANIELS, THOMAS STREET ADDRESS 1960 N.E. 165TH ST. CITY-ST-ZIP NO. MIAMI BEACH, FL 33162 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BRLE NAME

12. Thereby 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 apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter during a state of the corporation of the corpo

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF SCHOTED MANE OF SIGNANG OFFICER OF DIRECTOR

1.22-04

Daytime Phone #