

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100242

Entity Name: GRAHAM GROUP, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
SUITE 240
TAMPA, FL 33602

New Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 220
TAMPA, FL 33609

Current Mailing Address:

777 S HARBOUR ISLAND BLVD
SUITE 240
TAMPA, FL 33602

New Mailing Address:

4890 W KENNEDY BLVD
SUITE 220
TAMPA, FL 33609

FEI Number: 59-3613067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARK F
777 S HARBOUR ISLAND BLVD.
SUITE 240
TAMPA, FL 33602

Name and Address of New Registered Agent:

GRAHAM, MARK F
4890 W KENNEDY BLVD
SUITE 220
TAMPA, FL 33609

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRAHAM, MARK F
Address: 777 S HARBOUR ISLAND BLVD #240
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAHAM, MARK F
Address: 4890 W KENNEDY BLVD, SUITE 220
City-St-Zip: TAMPA, FL 33609

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: MARK F GRAHAM

PSTD

04/21/2004

Electronic Signature of Signing Officer or Director

Date