2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000100242

Entity Name: GRAHAM GROUP, INC.

FILED Mar 26, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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777 S HARBOUR ISLAND BLVD #240 777 S HARBOUR ISLAND BLVD

TAMPA, FL 33602 SUITE 240

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

777 S HARBOUR ISLAND BLVD #240 777 S HARBOUR ISLAND BLVD TAMPA, FL 33602

SUITE 240

TAMPA, FL 33602

FEI Number: 59-3613067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, MARK F GRAHAM, MARK F 777 S HARBOUR ISLAND BLVD. 777 S HARBOUR ISLAND BLVD #240

TAMPA, FL 33602 SUITE 240 TAMPA, FL 33602

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: 03/26/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition PSTD () Delete Title:

GRAHAM, MARK F Name: Name: 777 S HARBOUR ISLAND BLVD #240 Address: Address:

City-St-Zip: TAMPA, FL 33602 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: MARK G. GRAHAM **PSTD** 03/26/2003