

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103172

Entity Name: M J GRAHAM, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

6271 BARTON CREEK COURT
LAKE WORTH, FL 33463

New Principal Place of Business:

15284 TANGERINE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

6271 BARTON CREEK COURT
LAKE WORTH, FL 33463

New Mailing Address:

15284 TANGERINE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 65-0961918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL J
6271 BARTON CREEK COURT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GRAHAM, MICHAEL J
15284 TANGERINE BLVD
LOXAHATCHEE, FL 33470 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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, MICHAEL
Address: 6271 BARTON CREEK CT
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, MICHAEL
Address: 15284 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHAEL GRAHAM

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date