

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80716

FILED
Jan 05, 2004
Secretary of State

Entity Name: GRATHWOHL INDUSTRIES, INC.

Current Principal Place of Business:

2106 TALL OAK DRIVE
WINTER GARDEN, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2106 TALL OAK DRIVE
319
WINTER GARDEN, FL 34786 US

New Mailing Address:

FEI Number: 59-3088676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, TODD
1923 EAST WASHINGTON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRATHWOHL, BARRY R. JR.
Address: 2106 TALL OAK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: GRATHWOHL, BRUCE R,
Address: 1131 RAILSIDE WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: GRATHWOHL, PAMELA
Address: 2106 TALL OAK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARRY R GRATHWOHL JR

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date