

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83776

FILED
Jan 19, 2005
Secretary of State

Entity Name: JOHN GRAVES AND ASSOCIATES, INC.

Current Principal Place of Business:

2300 SWANSON AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

4610 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

2300 SWANSON AVE.
COCONUT GROVE, FL 33133

New Mailing Address:

4610 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 65-0297175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, DAVID T.
555 NE 15TH ST.
SUITE D-33
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CATLIN SAXON EVANS FINK KOLSKI & ROMANEZ
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33155 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: JIM CATLIN

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAVES, JOHN C., II,
Address: 2300 SWANSON AVE.
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GRAVES, JOHN C II
Address: 4610 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: JOHN C. GRAVES II

MR.

01/19/2005

Electronic Signature of Signing Officer or Director

Date