

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73098

FILED
Apr 13, 2004
Secretary of State

Entity Name: GRAHAM INCOME TAX SERVICE INC.

Current Principal Place of Business:

409 S. 6 AVE
WAUCHULA, FL 33873 US

New Principal Place of Business:

120 N 4TH AVENUE
WAUCHULA, FL 33873 US

Current Mailing Address:

409 S. 6 AVE
WAUCHULA, FL 33873 US

New Mailing Address:

120 N 4TH AVENUE
WAUCHULA, FL 33873 US

FEI Number: 65-0377436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JUDY
409 S. 6 AVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

GRAHAM, JUDY
120 N 4TH AVENUE
WAUCHULA, FL 33873 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: _____

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRAHAM, JUDY,
Address: 409 S. 6 AVE
City-St-Zip: WAUCHULA, FL

Title: VP () Delete
Name: GRAHAM, RICHARD W
Address: 409 S 6 AVE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRAHAM, JUDY,
Address: 120 N 4TH AVENUE
City-St-Zip: WAUCHULA, FL

Title: VP (X) Change () Addition
Name: GRAHAM, RICHARD W
Address: 120 N 4TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: JUDY GRAHAM

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date