2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 580694** 04-30-2004 90276 023 ***150.00 1. Entity Name R. A. GRANT CORPORATION Principal Place of Business Mailing Address **34076848** 860-A S.E. 46TH LANE & CAPE CORAL, FL 33904-\$818 860-A S.E. 46TH LANE CAPE CORAL, FL 33904-\$818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1938317 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATEY, JAMES G. Street Address (P.O. Box Number is Not Acceptable) 860-A SE 46 LANE CAPE CORAL, FL 33904 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ,10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition general turkeur NAME -MATEY, JAMES G. NAME STREET ADDRESS 1449 ARGYLE DR. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL CITY-ST-ZIP 33919-1736 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME, ig. NAME STREET ADDRESS STREET ADDRESS 3 1 Sec. 2.5 CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

X 4-27-04