

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060688

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: GRANT ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

137 PERUVIAN AVENUE  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3475  
WEST PALM BEACH, FL 334023475

## New Mailing Address:

FEI Number: 52-2370688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, THORNTON M  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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: THORNTON M. HENRY MGR

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRANT, RICHARD H III  
Address: 4600 BROWN ROAD  
City-St-Zip: DAYTON, OH 45440

Title: D ( ) Delete  
Name: SLINGLUFF, GAIL  
Address: 20 AVENUE OF TWO RIVERS SOUTH  
City-St-Zip: RUMSON, NJ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD H. GRANT, III

D

04/11/2004

Electronic Signature of Signing Officer or Director

Date