

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065842

Entity Name: GRANDPA'S ATTIC, INC.

FILED
Sep 27, 2004
Secretary of State

Current Principal Place of Business:

7130 MONTRICO DR.
BOCA RATON, FL 33433

New Principal Place of Business:

C/O MARKMAN 1360 S.OCEAN BLVD.
SUITE #1705
POMPANO BEACH, FL 33062

Current Mailing Address:

7130 MONTRICO DR.
BOCA RATON, FL 33433

New Mailing Address:

C/O MARKMAN 1360 S. OCEAN BLVD.
SUITE #1705
POMPANO BEACH, FL 33062

FEI Number: 90-0089095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFUNKEL, JUDY
7130 MONTRICO DR.
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

MARKMAN, BARNETT H ACCT.
1360 S.OCEAN BLVD.
SUITE #1705
POMPANO BEACH, FL 33062

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: BARNETT H. MARKMAN

09/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARFUNKEL, JUDY
Address: 7130 MONTRICO DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARFUNKEL, JUDY PRES.
Address: 7130 MONTRICO DR.
City-St-Zip: BOCA RATON, FL 33433

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: JUDITH GARFUNKEL

PRES

09/27/2004

Electronic Signature of Signing Officer or Director

Date