

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119768

FILED
Feb 25, 2005
Secretary of State

Entity Name: GRAND, INC.

Current Principal Place of Business:

114 BAYWOOD AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

210 TECH DRIVE
SANFORD, FL 32771

Current Mailing Address:

114 BAYWOOD AVE.
LONGWOOD, FL 32750

New Mailing Address:

210 TECH DRIVE
SANFORD, FL 32771

FEI Number: 74-3129869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOFF, JAMES R
114 BAYWOOD AVE.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SABOFF, JAMES R
3550 HOLLIDAY AVE
APOPKA, FL 32703 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: _____

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABOFF, JAMES R
Address: P.O. BOX 94145
City-St-Zip: MAITLAND, FL 327941145

Title: D () Delete
Name: BAKER, JOHN
Address: 200 ROSE AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,T (X) Change () Addition
Name: SABOFF, JAMES R
Address: P.O. BOX 94145
City-St-Zip: MAITLAND, FL 327941145

Title: D,P (X) Change () Addition
Name: BAKER, JOHN
Address: 200 ROSE AVE.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D,V () Change (X) Addition
Name: VANDERLUITGAREN, THOMAS
Address: 1223 SEBASTIAN COVE
City-St-Zip: HEATHROW, FL 32746

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: JAMES SABOFF

D,T

02/25/2005

Electronic Signature of Signing Officer or Director

Date