

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115429

FILED
Apr 25, 2005
Secretary of State

Entity Name: GRANT & CO. INC.

Current Principal Place of Business:

7805 SANIBEL DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

13773 NW 22ND PLACE
SUNRISE, FL 33323 US

Current Mailing Address:

7805 SANIBEL DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

13773 NW 22ND PLACE
SUNRISE, FL 33323 US

FEI Number: 83-0375044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARTIN S
6550 GRIFFIN RD
SUITE 103
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: GRANT, DAMIEN
Address: 7805 SANIBEL DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VP,T () Delete
Name: GRANT, COLEEN P
Address: 7805 SANIBEL DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GRANT, DAMIEN
Address: 13773 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP,T (X) Change () Addition
Name: GRANT, COLEEN P
Address: 13773 NW 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

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: DAMIEN GRANT

P,S

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date