2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # 250507 1. Entity Name JOHN A. GRANT JR., INC. Principal Place of Business Mailing Address 3333 NORTH FEDERAL HWY 3333 NORTH FEDERAL HWY BOCA RATON FL 33431-6003 BOCA RATON FL 33431-6003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0936748 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANT, JOHN A., JR. Street Address (P.O. Box Number is Not Acceptable) 3333 N. FEDERAL HIGHWAY **BOCA RATON FL 33432** 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 DATE (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 \$5,00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE **PSD** Delete HILE Change Addition [GRANT, JOHN A., JR. NAME NAME STREET ADDRESS 3333 N. FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CHY-S1-ZIP SDV ☐ Change Delete THILE Addition MILE U00000299513 /11/05-80106-021 158.75 NAME GRANT, W KEITH NAME STREET ADDRESS STREET ADDRESS 3333 N FEDERAL HIGHWAY BOCA RATON, FL 00000 CHY-ST-7P CITY-SE-78 HILE ☐ Delete ☐ Change ☐ Addition NAME GRANT, JOHN A. JR. NAME STREET ADDRESS STREET ADDRESS 3333 N. FEDERAL HIGHWAY CHY-ST-ZIP CITY-ST-ZIP BACA RATON FL ☐ Change Addition HILL Delete HIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHIV-ST-ZIP ☐ Defele ☐ Change Addition THE THEE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete HILE Change HILE NAME NALS STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby 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 of trustee empowered to execute trus 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.

John A Grant Jr. President

SIGNATURE:

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/05

561-395-3333 Davtene Phone #

FILED