2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 358681** 1. Entity Name GRIMES HOLDINGS, INC. Principal Place of Business Mailing Address 65-66 ST NO PO BOX 14278 PO BOX 14278 ST PETERSBURG FL 33733 ST PETERSBURG FL 33733 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1280993 Not Applicable Zip Cauntry Zip 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 GRIMES, A GENE Street Address (P.O. Box Number is Not Acceptable) 65-66 ST NO SAINT PETERSBURG FL 33710 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 diapplicable MOTE Registered Agent signature required when reinstalling? DATE 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. ☐ Change Addition TITLE PTDS Delete TITLE NAME GRIMES, A GENE NAME U000000317141 STREET ADDRESS STREET ADDRESS P O BOX 14278 04/20/05-80005-025 150.00 ST PETERSBURG FL 33733 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition UHF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Addition ☐ Change ☐ Defete TITLE NAME NAME SUBSELADORESS STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP ☐ Delete mr Addition | TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. Thereby 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 or trustee empowered to execute this 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.

NG OFFICER OR DIRECTOR

changed, or on an attachment with ar

SIGNATURE:

FILED

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