

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90095 027 ***150.00



DOCUMENT # 457116
 1. Entity Name
GRANTHAM DISTRIBUTING CO., INC.

Principal Place of Business
**2685 HANSROB ROAD
 ORLANDO, FL 32804**

Mailing Address
**2685 HANSROB ROAD
 ORLANDO, FL 32804**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02042005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
59-1549395

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**GRANTHAM, H. VARLEY
 2685 HANSROB ROAD
 ORLANDO, FL 32804**

7. Name and Address of New Registered Agent
 Name **GRANTHAM, HENRY VARLEY JR**
 Street Address (P.O. Box Number is Not Acceptable)
2685 HANSROB ROAD
 City **ORLANDO** FL Zip Code **32804**

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 **H. Varley Grantham, Jr.** DATE **4/8/05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DST	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRANTHAM, LINDA			NAME			
STREET ADDRESS	1925 LAKESIDE DRIVE			STREET ADDRESS			
CITY-ST-ZIP	ORLANDO, FL 32803,			CITY-ST-ZIP			
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRANTHAM, H. VARLEY			NAME			
STREET ADDRESS	2685 HANSROB RD			STREET ADDRESS			
CITY-ST-ZIP	ORLANDO, FL			CITY-ST-ZIP			
TITLE	DV	<input type="checkbox"/> Delete		TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRANTHAM, HENRY VARLEY J			NAME	GRANTHAM, HENRY VARLEY JR		
STREET ADDRESS	2685 HANSROB ROAD			STREET ADDRESS	2685 HANSROB ROAD		
CITY-ST-ZIP	ORLANDO, FL			CITY-ST-ZIP	ORLANDO FL 32804		
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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 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.

SIGNATURE: **H. Varley Grantham, Jr.** DATE **4/8/05** DAYTIME PHONE # **407-299-6446**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR