2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2005 08:00 AM **DOCUMENT # 505745 Secretary of State** 1. Entity Name **GRANT EYEGLASSES INCORPORATED** Principal Place of Business Mailing Address 5248 BANK STREET FORT MYERS FL 33907 5248 BANK STREET FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1677473 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANT, CHARLES E Street Address (P.O. Box Number is Not Acceptable) **5248 BANK ST** FORT MYERS FL 33907 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE ☐ Delete Tritt Change Addition GRANT, CHARLES E. NAME NAME STREET ADDRESS 5248 BANKS ST STREET ADDRESS U00000252095 FORT MYERS FL 33907 CITY-ST-ZIP CITY-ST-7IP 03/05/05-00013-019 TITLE ☐ Delete HILE GRANT, MELODY C. NAME NAME STREET ADDRESS 5248 BANK ST STREET ADDRESS FORT MYERS FL 33907 CITY-S1-21P CITY-ST-ZIP Спалде Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-MP ☐ Addition ☐ Delete THE Change TITLE NAME STREET ADDRESS STREET ADDRESS CUY-SI-7/P City-ST-ZIP Change ☐ Addition TITLE Delete idhe NAME NAME STREET ADDRESS CIRCET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Melody C. Grant 3-105 239 3347268

changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filling 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 eath, 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