2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # F00000005575** 1. Entity Name OLD GRAND DAD, INC. Principal Place of Business Mailing Address 935 W. WASHINGTON ST. 935 W. WASHINGTON ST. MONTICELLO, FL 32344 MONTICELLO, FL 32344 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3668163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOUTAMIRE, REBECCA P DO NOT WRITE 935 W. WASHINGTON ST. MONTICELLO, FL 32344 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCD TITLE 02/10/05-80033-013 150.00 STOUTAMIRE, REBECCA P NAME 935 W, WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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 attaching ht with an address, with all other like empowered.

2.905

850, 227. 310

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TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: