


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90230 037 ***150.00

DOCUMENT # F01000003630	
1. Entity Name GRAND HOLDINGS, INC.	

Principal Place of Business 8009 34TH AVE S. SUITE 500 BLOOMINGTON, MN 55425-1674	Mailing Address 8009 34TH AVE S. SUITE 500 BLOOMINGTON, MN 55425-1674
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

40064153



01112005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VCOO LENTSCH, WILLIAM P 8009 34TH AVE. SOUTH, STE. 500 BLOOMINGTON, MN 55425 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VO BERCHFOLD, CURTIS J 8009 34TH AVE. SOUTH, STE. 500 BLOOMINGTON, MN 55425 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VTO ROSHOLT, JACOB H 8009 34TH AVE. SOUTH, STE. 500 BLOOMINGTON, MN 55425 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D FORET, MICKEY 8009 34TH AVE. SOUTH, STE. 500 BLOOMINGTON, MN 55425 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP P PSELL, STEPHEN M 4608 CASCADE LN MINNEAPOLIS, MN 55436 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP V RAINEY, PETER W 3115 W. 47TH STREET MINNEAPOLIS, MN <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: Kathleen A. Schneider 4/15/05 952-814-8883
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40064153
#761000003630

GRAND HOLDINGS, INC. d/b/a CHAMPION AIR

Directors:

Stephen M. Spellman

Director

Mickey P. Foret

Director

Jay M. Quam

Director

William P. Lentsch

Director

Officers:

Stephen M. Spellman

President and CEO

Kathleen A. Schneider

Vice President, CFO, Secretary,
and Treasurer

William P. Lentsch

Vice President and Chief Operating
Officer

Jacob H. Rosholt

Vice President Technical Operations

Edward M. Davidson

Vice President Operations

Corporate Offices:

8009 34th Avenue South, Suite 500
Bloomington, MN 55425