

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004093

FILED
Jun 18, 2004
Secretary of State

Entity Name: GRID 4 COMMUNICATIONS, INC.

Current Principal Place of Business:

2755 BUCKINGHAM
BIRMINGHAM, MI 48009

New Principal Place of Business:

900 WILSHIRE DRIVE
310
TROY, MI 48084

Current Mailing Address:

2755 BUCKINGHAM
BIRMINGHAM, MI 48009

New Mailing Address:

900 WILSHIRE DRIVE
310
TROY, MI 48084

FEI Number: 38-3616772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, MICHAEL
3533 SHADOWOOD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOPKINS, C. CHRISTOPHER
Address: 2755 BUCKINGHAM
City-St-Zip: BIRMINGHAM, MI 48009

Title: VS () Delete
Name: HOPKINS, MICHAEL T
Address: 2755 BUCKINGHAM
City-St-Zip: BIRMINGHAM, MI 48009

Title: D () Delete
Name: THOMAS, RANDALL
Address: 2755 BUCKINGHAM
City-St-Zip: BIRMINGHAM, MI 48009

Title: D () Delete
Name: TURNBAUGH, JEFFERY
Address: 2755 BUCKINGHAM
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL T HOPKINS

VS

06/18/2004

Electronic Signature of Signing Officer or Director

Date