

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006020

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: GRAND BANK, N.A.

## Current Principal Place of Business:

224 DATURA ST  
#1011  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

1114 NORTH FEDERAL HIGHWAY  
SUITE 4  
BOYNTON, FL 33435

## Current Mailing Address:

P.O. BOX 940  
4287 RT 1 SO  
MONMOUTH JCT, NJ 08852

## New Mailing Address:

FEI Number: 22-3810086      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLYNE, STEPHEN  
224 DATURA ST  
#1011  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

LEAVELL, ERIK  
1114 NORTH FEDERAL HIGHWAY  
SUITE #4  
BOYNTON BEACH, FL 33435 US

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: ERIK LEAVELL

07/12/2005

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: C ( ) Delete  
Name: GRAY, THOMAS L JR.  
Address: 1 EDINBURG ROAD  
City-St-Zip: HAMILTON, NJ 08619

Title: CFO (X) Delete  
Name: ROSA, RICHARD P SR.  
Address: 1 EDINBURG ROAD  
City-St-Zip: HAMILTON, NJ 08619

Title: SV (X) Delete  
Name: LUCCHESI, LAURETTA  
Address: 1 EDINBURG ROAD  
City-St-Zip: HAMILTON, NJ 08619

Title: V (X) Delete  
Name: CALLAHAN, MARJORIE  
Address: 1 EDINBURG ROAD  
City-St-Zip: HAMILTON, NJ 08619

Title: V (X) Delete  
Name: METZHEISER, DAVID J  
Address: 1 EDINBURG ROAD  
City-St-Zip: HAMILTON, NJ 08619

Title: V (X) Delete  
Name: MORREALE, DEBRA A  
Address: 1 EDINBURG ROAD  
City-St-Zip: HAMILTON, NJ 08619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WOLTERS, MARK A  
Address: 4287 ROUTE ONE SOUTH  
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

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:

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: MARK A. WOLTERS

CEO

07/12/2005

Electronic Signature of Signing Officer or Director

Date