

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002289

FILED
Apr 13, 2005
Secretary of State

Entity Name: GRASSROOTS CAMPAIGN, INC.

Current Principal Place of Business:

1800 GLENARM PL, STE 300
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

PO BOX 120557
BOSTON, MA 02112

New Mailing Address:

FEI Number: 20-0570907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PHELPS, DOUGLAS H
Address: 1800 GLENARM PL, STE 300
City-St-Zip: DENVER, CO 80202

Title: S () Delete
Name: SCARLETT, JONATHAN W
Address: 22 ALPINE ST
City-St-Zip: CAMBRIDGE, MA 02138

Title: AS () Delete
Name: RAKOV, SUSAN E
Address: 1810 SUNSET BLVD
City-St-Zip: SANTA BARBARA, CA 93101

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:

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: JONATHAN SCARLETT

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04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date