

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70016

Entity Name: GRAND VALLEY INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

C/O CARMEN PASSARELLA
7306 OSTEEN RD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7306 OSTEEN ROAD
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 59-2750601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLA, CARMEN
7306 OSTEEN ROAD
NEW PORT RICHEY, FL 34653 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: DP () Delete
Name: PASSARELLA, CARMEN,
Address: 7306 OSTEEN RD.
City-St-Zip: NEW PT RICHEY, FL 00000,

Title: D () Delete
Name: ANDERSON, WILLIAM,
Address: 7306 OSTEEN RD
City-St-Zip: NEW PORT RICHEY, FL

Title: S () Delete
Name: PASSARELLA, NICHOLAS
Address: 7306 OSTEEN RD.
City-St-Zip: NEW PORT RICHEY, FL 34653

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: CARMEN PASSARELLA

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date