2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # H56612** 1. Entity Name GRANT PROPERTIES, INC. Mailing Address Principal Place of Business 735 INDUSTRY RD., STE 109 735 INDUSTRY RD., STE 109 LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US 03032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2538710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, EMILY M. DO NOT WRITE 240 SPANISH OAK TRAIL LONGWOOD, FL 32779 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIDE GRANT, EMILY M. NAME STREET ADDRESS 240 SPANISH OAK TRAIL CITY-ST-ZIP LONGWOOD, FL 32779 VSD TITLE NAME GRANT, KINGSLEY E. STREET ADDRESS 240 SPANISH OAK TRAIL LONGWOOD, FL 32779 CITY-ST-ZIP ___100000309515 04/16/05-80041-005 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 78TH F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of bustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED