2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2005 08:00 AM DOCUMENT # J61002* **Secretary of State** 1. Entity Name GRAMMA DOT'S, INC. Principal Place of Business Mailing Address % MYTON W. IRELAND % MYTON W. IRELAND 634 N YACHTSMAN DRIVE 634 N YACHTSMAN DRIVE SANIBEL, FL 33957 SANIBEL, FL 33957 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2802364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRELAND, MYTON W. DO NOT WRITE 651 N YACHTOSMAN DRIVE SANIBEL, FL 33957 _ 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. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME IRELAND, MYTON W. 100000181163 651 N YACHTSMAN DR STREET ADDRESS 01/14/05-80036-017 150.0D CITY-ST-ZIP SANIBEL, FL 33957 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental reports 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 or trustee employment to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR