2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-21-2005 90115 001 ***150.00 DOCUMENT # L63791 GRAND PRODUCTS INTERNATIONAL, INC. Mailing Address Principal Place of Business PO BOX 2516 50029250 PO BOX 2516 DELAND, FL 32721-2516 US DELAND, FL 32721-2516 US No Chg-P CR2E034 (10/03) 02272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3009019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCMAHON, MARCIA D. 1935 9TH AVE DELAND, FL 32724 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BULLIS, JEROME W. NAME STREET ADDRESS 3126 TURTLE DOVE TRAIL CITY-ST-ZIP DELAND, FL 32724 TITLE MURPHY, WILLIAM R. NAME STREET ADDRESS 1106 E UNIVERSITY AVE CITY-ST-7IP DELAND, FL TITLE FITZWATER, CARL W NAME 1566 YARMOUTH POINT DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHESTERFIELD, MO IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

of the corporation or the changed, or on an attack

NAME 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 faceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED Mar 21, 2005 8:00 am