2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # L78694 1. Entity Name GRASSFIELD PRESS, INC. Mailing Address Principal Place of Business **5 ISLAND AVENUE** 5 ISLAND AVE #7-C #7C MIAMI BEACH, FL 33139 _ US MIAMI BEACH, FL 33139 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1898585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLEARWATER, JAMES **5 ISLAND AVE** IN THIS SPACE MIAMI BEACH, FL 33139 5. 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 reinstating) DATE 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. TOTAL E PTV CLEARWATER, JAMES 5 ISLAND AVE #7-C STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE 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)(f), 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JAMES CLEARWATER 3/4/05

FILED