2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Alan

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # L84106 1. Entity Name GRANDMA'S THINGS, INC. Principal Place of Business Mailing Address % ALAN DE VINE 5814 ST. AUGUSTINE ROAD JACKŞONVILLE FL 32207 % ALAN DE VINE 5814 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number City & State Applied For 59-3017868 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE VINE, ALAN Street Address (P.O. Box Number is Not Acceptable) 5814 ST AUGUSTINE ROAD JACKSONVILLE FL 32207 Zip Code City FL 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ THE Change Addition TITLE Delete DEVINE, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 2157 HUNTS FORD RD CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Addition TITLE Delete BEAR, MARCELLE NAME NAME STREET ADDRESS 2157 HUNTSFORD RD. STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-78P ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP П Спапре ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete DIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS SURFET ADDRESS CITY ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED