

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17645

FILED
Apr 06, 2005
Secretary of State

Entity Name: GRAN/CO CUSTOM BUILDERS, INC.

Current Principal Place of Business:

9445 W. MAIDEN CT.
VERO BEACH, FL 32963 US

New Principal Place of Business:

1150 CROQUET LANE
SEBASTIAN, FL 32958 US

Current Mailing Address:

9445 W. MAIDEN CT.
VERO BEACH, FL 32963 US

New Mailing Address:

1150 CROQUET LANE
SEBASTIAN, FL 32958 US

FEI Number: 59-2547464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANNIE, JOHN A.
9445 W MAIDEN CT.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GRANNIE, JOHN A.
1150 CROQUET LANE
SEBASTIAN, FL 32958 US

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.

SIGNATURE: JOHN A. GRANNIE

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANNIE, JOHN A.,
Address: 9445 W. MAIDEN CT.
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANNIE, JOHN A.,
Address: 1150 CROQUET LANE
City-St-Zip: SEBASTIAN, FL 32958 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. GRANNIE

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date