

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004476

FILED
May 01, 2004
Secretary of State

Entity Name: GRANNY ANNIE'S HOMEWORK HELPERS, INC.

Current Principal Place of Business:

2218 EIFFEL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2218 EIFFEL DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 04-3696220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGH, VIVIAN R
2218 EIFFEL DRIVE
ORLANDO, FL 32808

Name and Address of New Registered Agent:

RICH, VIVIAN
2218 EIFFEL DRIVE
ORLANDO, FL 32808

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: VIVIAN RICH

05/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGH, VIVIAN R
Address: 2218 EIFFEL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: BELL, ANNIE
Address: 2218 EIFFEL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: RICH, AARON
Address: 2218 EIFFEL DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICH, VIVIAN
Address: 2218 EIFFEL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN RICH

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date