

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011822

FILED
May 12, 2005
Secretary of State

Entity Name: GRANDMA'S PLACE INC.

Current Principal Place of Business:

1213 PIONEER ROAD
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1213 PIONEER ROAD
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 22-3913967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SWEETING, CYNTHIA
1213 PIONEER ROAD
WEST PALM BEACH, FL 33407 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEETING, CYNTHIA
Address: 1213 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: JONES, JACQUELINE
Address: 824 LIDO CIRCLE #203
City-St-Zip: LAKE PARK, FL 33403

Title: T () Delete
Name: CIGGS, BETTY
Address: 1213 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: JENKINS, GWEN
Address: 1213 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CYTHIA V. SWEETING

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date