2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003633

FILED Apr 29, 2004 Secretary of State

Entity Name: GRANT PROFESSIONALS NETWORK OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

OCPS GRANT SERVICES 445 W AMELIA ST MELBOURNE, FL 329011127

Current Mailing Address: New Mailing Address:

P.O. BOX 532051 ORLANDO, FL 328532051

FEI Number: 59-3252312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUM, HELAINE GRAND AVE ECONOMIC COMMISSION DEV. CORP 5104 N ORANGE BLOSSOM TR #206 ORLANDO, FL 32810 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 HOWELL, BARBARA
 Name:
 WEINBERG, ALICE

 Address:
 PO BOX 162200 NPA 356
 Address:
 PO BOX 951209

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 LAKE MARY, FL 32795

Title: PE () Delete Title: PE (X) Change () Addition Name: TUNNELL, JAY Name: CRAWFORD, JUDY

Address: 1338 ROOSEVELT ST Address: 6643 PARSON BROWN DR.
City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32819

Title: S () Delete Title: S (X) Change () Addition Name: WEINBERG, ALICE Name: MERLIN, LISA

Address: P.O. BOX 951209 Address: 3101 N. PINE HILLS RD.

City-St-Zip: LAKE MARY, FL 32795 City-St-Zip: ORLANDO, FL 32746

Title: D () Delete Title: D (X) Change () Addition Name: HOWELL, BARBARA Name: DORRIS, SUSAN

Address: P.O. BOX 162200 NPA 356 Address: 1414 KUHL AVE. MAILPOINT 13

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32806

Title: D () Delete Title: () Change () Addition

 Name:
 JEANNIE, FLOYD
 Name:

 Address:
 445 W AMELIA ST
 Address:

 City-St-Zip:
 ORLANDO, FL 328011127
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name: HERNANDEZ, HUGO E Name: HERNANDEZ, HUGO E

Address: 2567 PORTERVIEW WAY Address: 3660 MAGUIRE BLVD. SUITE 320

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32803

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: HUGO E. HERNANDEZ T 04/29/2004