

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032369

FILED
Apr 26, 2004
Secretary of State

Entity Name: GRANNY NANNIES HOLDINGS, INC.

Current Principal Place of Business:

1912 BOOTH CIRCLE
301
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1912 BOOTH CIRCLE
301
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3635806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 W. CENTRAL BLVD. SOUTHTRUST BANK
SUITE 720
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODGSON, ROBERT D
Address: 282 EAGLET WAY
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: HODGSON, KIRSTEN A
Address: 282 EAGLET WAY
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: HODGSON, WILLIAM E JR
Address: 30 FAITH DRIVE
City-St-Zip: HAMPSTEAD, NH 03841

Title: D () Delete
Name: HODGSON, MARILYN J
Address: 30 FAITH DRIVE
City-St-Zip: HAMPSTEAD, NH 03841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HODGSON, ROBERT D
Address: 1912 BOOTH CIRCLE SUITE 300
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: HODGSON, KIRSTEN A
Address: 1912 BOOTH CIRCLE SUITE 300
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: HODGSON, WILLIAM E JR
Address: 893 COPPERFIELD TERRACE
City-St-Zip: CASSELBERRY, FL

Title: D (X) Change () Addition
Name: HODGSON, MARILYN J
Address: 893 COPPERFIELD TERRACE
City-St-Zip: CASSELBERRY, NH

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: ROBERT D HODGSON

D

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date