

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109433

Entity Name: GRANDMA SALLY'S, INC.

FILED  
Aug 03, 2004  
Secretary of State

## Current Principal Place of Business:

1000 US HWY. ONE  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

1000 US HWY. ONE  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 22-3889964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASEAL, BETSY  
1000 US 1  
186  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

PASCAL, BETSY  
1000 US 1  
186  
NORTH PALM BEACH, FL 33408 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: BETSY PASCAL

08/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POULOS, PETER  
Address: 1000 US HWY. ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: PASCAL, BETSY  
Address: 1000 US HWY. ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: BETSY PASCAL

D

08/03/2004

Electronic Signature of Signing Officer or Director

Date