

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117968

Entity Name: GRIMES 'N GLASS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

273940 MURREE ROAD
HILLIARD, FL 320466659

New Principal Place of Business:

273940 MURREE ROAD
P O BOX 0552
HILLIARD, FL 320460552 US

Current Mailing Address:

PO BOX 552
HILLIARD, FL 320460552

New Mailing Address:

PO BOX 0552
273940 MURREE ROAD
HILLIARD, FL 320460552 US

FEI Number: 59-3761027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, VICTOR R
273940 MURREE RD
HILLIARD, FL 320466659 US

Name and Address of New Registered Agent:

GRIMES, VICTOR R
273940 MURREE ROAD
P O BOX 0552
HILLIARD, FL 320460552 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: VICTOR R. GRIMES

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIMES, VICTOR R
Address: 273940 MURREE ROAD
City-St-Zip: HILLIARD, FL 320466659

Title: DT () Delete
Name: GRIMES, MARY E
Address: 273940 MURREE ROAD
City-St-Zip: HILLIARD, FL 320466659

Title: DS () Delete
Name: BLAIR, THOMAS A
Address: P.O. BOX 1670 - 54025 JEANNIE RD
City-St-Zip: CALLAHAN, FL 320111670

Title: VP () Delete
Name: HOWARD, ROBERT J
Address: 1622 PARADELA PLACE
City-St-Zip: JACKSONVILLE, FL 322215433

Title: VP () Delete
Name: COURCHENE, JOSHUA A
Address: 273940 MURREE RD
City-St-Zip: HILLIARD, FL 320466659

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIMES, VICTOR R
Address: P O BOX 0552-273940 MURREE ROAD
City-St-Zip: HILLIARD, FL 320460552 US

Title: DT (X) Change () Addition
Name: GRIMES, MARY E
Address: P O BOX 0552-273940 MURREE ROAD
City-St-Zip: HILLIARD, FL 320460552 US

Title: DS (X) Change () Addition
Name: BLAIR, THOMAS A
Address: P.O. BOX 1670 - 54025 JEANNIE RD
City-St-Zip: CALLAHAN, FL 320111670 US

Title: VP (X) Change () Addition
Name: HOWARD, ROBERT J JR.
Address: 1622 PARADELA PLACE
City-St-Zip: JACKSONVILLE, FL 322215433

Title: VP (X) Change () Addition
Name: COURCHENE, JOSHUA A
Address: P O BOX 0552-273940 MURREE RD
City-St-Zip: HILLIARD, FL 320460552

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: VICTOR R. GRIMES

DP

01/17/2005

Electronic Signature of Signing Officer or Director

Date