

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2004 8:00 am
Secretary of State

08-05-2004 90008 040 ***158.75

DOCUMENT # P02000024132

1. Entity Name
GRANTHAM STUDIO, INC.



Principal Place of Business
**1400 FORSYTHE ROAD BAY G
WEST PALM BEACH, FL 33405**

Mailing Address
**1400 FORSYTHE ROAD BAY G
WEST PALM BEACH, FL 33405**

24078511



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07022004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

01-0635768

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRANTHAM, RANDI J
450 E LAS OLAS
950
FT LAUDERDALE, FL 33301**

Name
GRANTHAM, RANDI J

Street Address (P.O.-Box Number is Not Acceptable)

1400 FORSYTHE RD BAY G

City

WEST PALM BEACH

FL

Zip Code

33405

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

RANDI JOE GRANTHAM / PRESIDENT

(NOTE: Registered Agent signature required when reconstituting)

8-3-04

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN § 1

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GRANTHAM, RANDI
1400 FORSYTHE ROAD BAY G
WEST PALM BEACH, FL 33405**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

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CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDI JOE GRANTHAM / PRESIDENT

8-3-04

DATE

561-615-0064

DAYTIME PHONE #