2005 FOR PROFIT CORPORATION

Feb 04, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000085365 ILLUSIONS OF GRANDEUR, INC. Principal Place of Business Mailing Address 1612 LAURA ST 1612 LAURA ST CLEARWATER, FL 33755 CLEARWATER, FL 33755 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FFI Number 45-0485110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'LEARY, SHANNON F DO NOT WRITE 1612 LAURA ST CLEARWATER, FL 33755 IN THIS SPACE 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. Composition of the property of th SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE O'LEARY, SHANNON F NAME STREET ADDRESS 1612 LAURA ST CITY-ST-ZIP CLEARWATER, FL 33755 -- U000002146<u>4</u>1 TITLE 02/04/05-80017-023 150.00 BECK, NICHOLAS J NAME STREET ADDRESS 1612 LAURA ST CITY-ST-ZIP CLEARWATER, FL 33755 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filling 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 truly 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 of sustee employees 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 was all to easy with the other like empowered.

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FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE: