2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # P02000090800** 1. Entity Name 3545 GRAND AVENUE CORP. Principal Place of Business Mailing Address 3300 N 29 AVE STE 102 3300 N 29 AVE STE 102 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2292749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKER, GARY DO NOT WRITE 3300 N 29 AVE STE 102 HOLLYWOOD, FL 33020 - IN THIS SPACE 8. The above named ontity 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. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, IIILE GILYARD, HENRY NAME STREET ADDRESS 3300 N 29 AVE STE 102 CITY-ST-ZIP HOLLYWOOD, FL 33020 me NAME STREET ADDRESS U00000254151 03/07/05-80062-018 150.00 CITY-ST-ZIP IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MUE NAME STREET ADDRESS CITY-ST-ZIP 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 artificate 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 recover or trustee employeered 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.