

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108345

Entity Name: GRANT LAW FIRM, PA

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2262 WEST SILVER HILL LANE
LECANTO, FL 34461

New Principal Place of Business:

123 NORTH APOPKA AVENUE
INVERNESS, FL 34450

Current Mailing Address:

PO BOX 394
INVERNESS, FL 344510394

New Mailing Address:

123 NORTH APOPKA AVENUE
INVERNESS, FL 34450

FEI Number: 02-0621651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM J ESQUIRE
2262 WEST SILVER HILL LANE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

GRANT, WILLIAM J ESQUIRE
123 NORTH APOPKA AVENUE
INVERNESS, FL 34461 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: WILLIAM J. GRANT

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, WILLIAM J ESQUIRE
Address: 2262 WEST SILVER HILL LANE
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, WILLIAM J ESQUIRE
Address: 123 NORTH APOPKA AVENUE
City-St-Zip: INVERNESS, FL 34450

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: WILLIAM J. GRANT

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date