

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004089

Entity Name: GRAND FUND, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

314 ARPIEKA AVE.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

31 COMARES AVE.
ST. AUGUSTINE, FL 32080

Current Mailing Address:

314 ARPIEKA AVE.
ST. AUGUSTINE, FL 32080

New Mailing Address:

31 COMARES AVE.
ST. AUGUSTINE, FL 32080

FEI Number: 75-3093993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDGEORGE, APRIL L
314 ARPIEKA AVE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BLACK, APRIL L
31 COMARES AVE.
ST AUGUSTINE, FL 32080 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: APRYL BLACK

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANDGEORGE, APRIL L
Address: 314 ARPIEKA AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP () Delete
Name: GRANDGEORGE, APRIL L
Address: 314 ARPIEKA AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T () Delete
Name: BLACK, COREY
Address: 314 ARPIEKA AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACK, APRIL L
Address: 31 COMARES AVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: BLACK, APRIL L
Address: 31 COMARES
City-St-Zip: ST AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: BLACK, COREY
Address: 31 COMARES AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: APRYL BLACK

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date