

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038499

FILED
Apr 17, 2004
Secretary of State

Entity Name: S.J. GRANT COMPANIES, INC.

Current Principal Place of Business:

17813 BISCAYNE BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

1920 E. HALLANDALE BCH. BLVD.
508
HALLANDALE BCH., FL 33009

Current Mailing Address:

17813 BISCAYNE BLVD.
AVENTURA, FL 33160

New Mailing Address:

1920 E. HALLANDALE BCH. BLVD.
508
HALLANDALE BCH., FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRET, GROSS L
17813 BISCAYNE BLVD.
AVENTURA, FL 33160

Name and Address of New Registered Agent:

ANTMAN, STEVEN
1920 E. HALLANDALE BCH. BLVD.
508
HALLANDALE BCH., FL 33009

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: STEVEN ANTMAN

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTMAN, STEVEN
Address: 17813 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: GROSS, JARRET L
Address: 17813 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTMAN, STEVEN
Address: 1920 E. HALLANDALE BCH BLVD #508
City-St-Zip: HALLANDALE BCH., FL 33009

Title: V,S (X) Change () Addition
Name: ANTMAN, STEVEN
Address: 1920 E. HALLANDALE BCH BLVD #508
City-St-Zip: HALLANDALE BCH, FL 33009

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: STEVEN ANTMAN

P

04/17/2004

Electronic Signature of Signing Officer or Director

Date