

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054339

FILED
Apr 26, 2005
Secretary of State

Entity Name: BILLY DON GRANT MARKETING, INC.

Current Principal Place of Business:

P.O. BOX 712
BONITA SPRINGS, FL 34133

New Principal Place of Business:

15134 BROLIO LANE
NAPLES, FL 34110

Current Mailing Address:

P.O. BOX 712
BONITA SPRINGS, FL 34133

New Mailing Address:

P.O. BOX 615
HELENA, AL 35080

FEI Number: 20-0063158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BILLY DON
3431 BONITA BEACH ROAD
SUITE 208
WEST PALM BEACH, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRANT, BILLY DON
Address: P.O. BOX 712
City-St-Zip: BONITA SPRINGS, FL 34133

Title: SVD () Delete
Name: HORN, CYDNEY A
Address: P.O. BOX 399
City-St-Zip: HAYDEN, AL 35079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRANT, BILLY DON
Address: 15134 BROLIO LANE
City-St-Zip: NAPLES, FL 34133

Title: CPA (X) Change () Addition
Name: ARRINGTON, LYLE
Address: P.O. BOX 615
City-St-Zip: HELENA, AL 35080

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: GRANT, BILLY DON

PTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date