2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM **DOCUMENT # P03000065842 Secretary of State** 1. Entity Name GRANDPA'S ATTIC, INC. Principal Place of Business Mailing Address C/O MARKMAN 1360 S. OCEAN BLVD. C/O MARKMAN 1360 S.OCEAN BLVD. SUITE #1705 SUITE #1705 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (10/03) 04112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0089095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARKMAN, BARNETT H ACCT. DO NOT WRITE 1360 S.OCEAN BLVD. **SUITE #1705** IN THIS SPACE POMPANO BEACH, FL 33062 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE. Registered Agent signature required when reinstating) Skingture, typed or orinted name of redistered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE GARFUNKEL, JUDY PRES. NAME STREET ADDRESS 7130 MONTRICO DR. :U000000307518 CITY-ST-ZIP BOCA RATON, FL 33433 04/15/05-80058-015 150.00 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ПΠΕ NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 accurate 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 receiver or trustee empowered 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.

SIGNATURE:

NAME STREET ADDRESS

TED NAMING OFFICER OR DIRECTOR

or 954783-780

FILED