2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073382

Address:

City-St-Zip:

FILED Apr 01, 2004 Secretary of State

Entity Name: GRINTANO, INC. **Current Principal Place of Business: New Principal Place of Business:** 2801 OCEAN DRIVE SUITE 204 VERO BEACH, FL 32963 **New Mailing Address: Current Mailing Address:** 2801 OCEAN DRIVE SUITE 204 VERO BEACH, FL 32963 FEI Number: 20-0201933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARRY G. SEGAL, P.A. 2801 OCEAN DRIVE SUITE 204 VERO BEACH, FL 32963 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition MILITANO, KYLE F PRESIDE Name: Name: 2194 HIGHWAY A1A, SUITE 101 Address: Address: City-St-Zip: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Title: () Delete Title: () Change (X) Addition GRINSTEAD, DALE VP Name: Name:

Address:

City-St-Zip:

2801 OCEAN DRIVE, SUITE 204 VERO BEACH, FL 32963

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: KYLE F. MILITANO P 04/01/2004