

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132848

FILED
Apr 30, 2005
Secretary of State

Entity Name: G. N. GRANGER INDUSTRIES, INC.

Current Principal Place of Business:

453 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

15 ARBOR CLUB DRIVE
103
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

453 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 211
PONTE VEDRA BEACH, FL 32004-211

FEI Number: 06-1715556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, GARY N
453 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GRANGER, GARY N
PO BOX 211
PONTE VEDRA BEACH, FL 32004-211 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: _____

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANGER, GARY N
Address: 453 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANGER, GARY N
Address: PO BOX 211
City-St-Zip: PONTE VEDRA BEACH, FL 32004-211

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: GARY GRANGER

Electronic Signature of Signing Officer or Director

PRES

04/30/2005

Date