2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT **FILED** DOCUMENT # P03000133353 Jan 29, 2005 08:00 AM 1. Entity Name **Secretary of State** UNCLE GRANT, INC. Principal Place of Business Mailing Address 853 SE MONTEREY COMMONS BLVD. 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 STUART, FL 34996 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER, ROBERT S DO NOT WRITE 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 IN THIS SPACE 8. The above named entity suights this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registere 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000203027 <del>'29/85-88813-825-150.88</del> 10. OFFICERS AND DIRECTORS D TITLE KRAMER, ROBERT S NAME STREET ADDRESS 853 SE MONTEREY COMMONS BLVD. CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 tempowered 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 arrivers, with all other like empowered.