

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041325

Entity Name: VANN'S GRADING, INC.

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

5150 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

5150 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 US

Current Mailing Address:

5150 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33950 US

New Mailing Address:

5150 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 US

FEI Number: 20-0869874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, V E
5150 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

ELLIS, F. V
5150 GROVEWOOD CIRCLE
PUNTA GORDA, FL 33982 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: F.VANN ELLIS

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, F V
Address: 5150 GROVEWOOD CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: F.VANN ELLIS

PRES

03/19/2005

Electronic Signature of Signing Officer or Director

Date