

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058852

FILED
Apr 14, 2005
Secretary of State

Entity Name: GRANT ROWLAND CONSTRUCTION, INC.

Current Principal Place of Business:

334 COMMERCE CT.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

334 COMMERCE CT.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-1509798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J II
210 SOUTH FLORIDA AVE., SUITE 328
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ROWLAND, GRANTLIN
334 COMMERCE COURT
WINTER HAVEN, FL 33880 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: GRANTLIN ROWLAND

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWLAND, G. GRANTLIN
Address: 334 COMMERCE CT.
City-St-Zip: WINTER HAVEN, FL 33880

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: GRANTLIN ROWLAND

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date