

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098690

Entity Name: GRAND TETON CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

914 FOXPOINT CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

14781 ENCLAVE LAKES DRIVE
APT C-4
DELRAY BEACH, FL 33484

Current Mailing Address:

914 FOXPOINT CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

P.O. BOX 7478
DELRAY BEACH, FL 33482 PB

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIMMER, LONNIE
914 FOXPOINT CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCHWIMMER, LONNIE
14781 ENCLAVE LAKES DRIVE
APT C-4
DELRAY BEACH, FL 33484 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: LONNIE SCHWIMMER

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWIMMER, LONNIE
Address: 914 FOXPOINT CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWIMMER, LONNIE
Address: 14781 ENCLAVE LAKES DRIVE APT C4
City-St-Zip: DELRAY BEACH, FL 33484

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: LONNIE SCHWIMMER

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date