

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130876

FILED
Apr 26, 2005
Secretary of State

Entity Name: GRANGE HILL ENTERPRISE, INC.

Current Principal Place of Business:

13191 SE 175TH STREET
P.O. BOX 292
WEIRSDALE, FL 321950292 US

New Principal Place of Business:

Current Mailing Address:

8 KENILWORTH LANE
WARWICK, NY 109903636 US

New Mailing Address:

FEI Number: 20-1653427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENYON, JEAN M
13191 SE 175TH STREET
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, DENNIS A
Address: 8 KENILWORTH LANE
City-St-Zip: WARWICK, NY 109903636 US

Title: VP () Delete
Name: KENYON, GEORGE E
Address: 13191 SE 175TH STREET
City-St-Zip: WEIRSDALE, FL 321950292 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: CLARKE, PAULETTE
Address: 8 KENILWORTH LANE
City-St-Zip: WARWICK, NY 10990

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: DENNIS A. CLARKE

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04/26/2005

Electronic Signature of Signing Officer or Director

Date