2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130876

Entity Name: GRANGE HILL ENTERPRISE, INC.

FILED Apr 26, 2005 Secretary of State

| Name and Address of Current Registered Agent: KENYON, JEAN M 13191 SE 175TH STREET WEIRSDALE, FL 32195 US The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). | | | | | | | | |
|--|--------------------------------------|-----------------------------|--------------------------------|--|----------------------------------|-------------------------|---------------|--|
| P.O. BOX 292 WEIRSDALE, FL 321950292 US Current Mailing Address: 8 KENILWORTH LANE WARWICK, NY 109903636 US FEI Number: 20-1653427 FEI Number Applied For () FEI Number Not Applicable () Certificate of St. Name and Address of Current Registered Agent: Name and Address of New Registered KENYON, JEAN M 13191 SE 175TH STREET WEIRSDALE, FL 32195 US The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date | Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | | |
| 8 KENILWORTH LANE WARWICK, NY 109903636 US FEI Number: 20-1653427 FEI Number Applied For () FEI Number Not Applicable () Certificate of St. Name and Address of Current Registered Agent: Name and Address of New Registered KENYON, JEAN M 13191 SE 175TH STREET WEIRSDALE, FL 32195 US The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS Title: P () Delete Title: () Change () Additional Name: CLARKE, DENNIS A Address: 8 KENILWORTH LANE Address: 0 KENYON, GEORGE E Name: CLARKE, PAULETTE Address: SKENILWORTH LANE Title: () Delete Title: VP () Change (X) Additional Name: CLARKE, PAULETTE Address: SKENILWORTH LANE | P.O. BOX | 292 | | | | | | |
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| 13191 SE 175TH STREET WEIRSDALE, FL 32195 US The above named entity submits this statement for the purpose of changing its registered office or register in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date | Name and | d Address of (| Current Registered Agent: | Name and | Address of N | ew Registered Age | ent: | |
| 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 Title: () Change () Additional City-St-Zip: Title: VP () Delete Name: KENYON, GEORGE E Address: 13191 SE 175TH STREET Address: 13191 SE 175TH STREET City-St-Zip: WEIRSDALE, FL 321950292 US Title: VP () Delete Title: VP () Change (X) Additional City-St-Zip: Title: VP () Change (X | 13191 SE | 175TH STREE | | | | | | |
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| Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: P () Delete Title: () Change () Additional Address: 8 KENILWORTH LANE Address: 0 City-St-Zip: WARWICK, NY 109903636 US Title: VP () Delete Title: () Change () Additional Address: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Additional Address: () City-St-Zip: () Change () Change () Additional Address: () City-St-Zip: () Change (| SIGNATU | RE: | | | | | | |
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| | Name: Address: | (|) Delete | Name: Address: | CLARKE, PAUL 8 KENILWORTI | ETTE I LANE | | |

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 P 04/26/2005