

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133415

Entity Name: PAUL GRANT INC.

FILED  
Jul 01, 2005  
Secretary of State

## Current Principal Place of Business:

4710 A FERNERY LANE  
LAKELAND, FL 33809

## New Principal Place of Business:

## Current Mailing Address:

4710 A FERNERY LANE  
LAKELAND, FL 33809

## New Mailing Address:

FEI Number: 61-1476828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, CYNTHIA  
4710 A FERNERY LANE  
LAKELAND, FL 33809 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

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: GRANT, PAUL  
Address: 4710 A FERNERY LANE  
City-St-Zip: LAKELAND, FL 33809

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: COULLIETTE, JON  
Address: 4720#2 FERNERY LN.  
City-St-Zip: LAKELAND, FL 33809

Title: S ( ) Change (X) Addition  
Name: STOUT, DAVID  
Address: 4710 A FERNERY LN.  
City-St-Zip: LAKELAND, FL 33809

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: PAUL GRANT

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date