

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155090

Entity Name: GRID SOLUTIONS, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

28445 LINDENHURST DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD
320
WESLEY CHAPEL, FL 335438616 US

Current Mailing Address:

28445 LINDENHURST DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

5450 BRUCE B DOWNS BLVD
320
WESLEY CHAPEL, FL 335438616 US

FEI Number: 20-1995234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GODBEY, DOUGLAS R
5450 BRUCE B DOWNS BLVD
320
WESLEY CHAPEL, FL 335438616 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: DOUGLAS R GODBEY

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODBEY, DOUGLAS R
Address: 28445 LINDENHURST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: GODBEY, DOUGLAS R
Address: 28445 LINDENHURST DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DOUGLAS R GODBEY

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date