

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157474

Entity Name: CHIP GRANT FINE ART, INC.

FILED  
Jul 01, 2005  
Secretary of State

## Current Principal Place of Business:

7738 S.E. BAY CEDAR CIRCLE  
HOBE SOUND, FL 33455

## New Principal Place of Business:

## Current Mailing Address:

7738 S.E. BAY CEDAR CIRCLE  
HOBE SOUND, FL 33455

## New Mailing Address:

FEI Number: 02-0734730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, ERNEST "CHIP"  
7738 S.E. BAY CEDAR CIRCLE  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

GRANT, ERNEST  
7738 S.E. BAY CEDAR CIRCLE  
HOBE SOUND, FL 33455 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: ERNEST GRANT

07/01/2005

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: GRANT, ERNEST  
Address: 7738 S.E. BAY CEDAR CIRCLE  
City-St-Zip: HOBE SOUND, FL 33455

Title: D ( ) Delete  
Name: HANSON, DELLOR HIP C  
Address: 7738 S.E. BAY CEDAR CIRCLE  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DELLOR C. HANSON

DIRC

07/01/2005

Electronic Signature of Signing Officer or Director

Date