

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31820

FILED
Apr 28, 2004
Secretary of State

Entity Name: GRAND RIVER RESOURCES, INC.

Current Principal Place of Business:

700 S PALAFOX ST
PENSACOLA, FL 32501 US

New Principal Place of Business:

5860-B SPANISH TRAIL
PENSACOLA, FL 32504 US

Current Mailing Address:

P.O. BOX 13065
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 76-0275802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASLOW, DENIS A
700 S. PALAFOX ST.
STE 315
PENSACOLA, FL 32501

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: CVST () Delete
Name: MASLANKA, MARIE,
Address: 2601 BAYOU BLVD
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVST (X) Change () Addition
Name: MASLANKA, MARIE,
Address: 2601 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

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: MARIE MASLANKA

C

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date