

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037845

Entity Name: GRAND NAVARRE, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

7373 GULF BOULEVARD
NAVARRE BEACH, FL 32566

New Principal Place of Business:

Current Mailing Address:

7373 GULF BOULEVARD
NAVARRE BEACH, FL 32566

New Mailing Address:

FEI Number: 59-3182010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKMAN, ALAN B
30 S. SPRING ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MOORE, RAYMOND A MR.
316 S. BAYLEN ST.
PENSACOLA, FL 32502 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: R. A. MOORE, JR.

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERING, ANN
Address: 7373 GULF BOULEVARD
City-St-Zip: NAVARRE BEACH, FL 32566

Title: DST () Delete
Name: HERING, STEVE
Address: 7373 GULF BOULEVARD
City-St-Zip: NAVARRE BEACH, FL 32566

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOORE, RAYMOND A MR.
Address: 4359 D'EVEREUX CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: VPD (X) Change () Addition
Name: HERING, STEVE MR.
Address: 7373 GULF BOULEVARD
City-St-Zip: NAVARRE BEACH, FL 32566

Title: S () Change (X) Addition
Name: MOORE, LINDA B MS.
Address: 4359 D'EVEREUX CIRCLE
City-St-Zip: PENSACOLA, FL 32504

Title: T () Change (X) Addition
Name: HERING, ANN MS.
Address: 7373 GULF BOULEVARD
City-St-Zip: NAVARRE BEACH, FL 32566

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: R. A. MOORE, JR.

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date