2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 12, 2005 08:00 AM DOCUMENT # P95000010591 **Secretary of State** 1. Entity Name ANN GRAINGER REALTY, INC. Mailing Address Principal Place of Business 1601 SE THIRD COURT 1601 SE THIRD COURT DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0571860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAINGER, ANN N DO NOT WRITE 1601 SE THIRD COURT DEERFIELD BEACH, FL 33441 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000261287 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/14/05-80004-023 150.00 OFFICERS AND DIRECTORS 10. DYPRES TITLE GRAINGER, ANN N NAME 1601 SOUTHEAST THIRD COURT STREET ADDRESS DEERFIELD BEACH, FL 33441 City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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3/9/05

954-427-422

Daytime Phone #