

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033519

FILED
Mar 22, 2004
Secretary of State

Entity Name: NATIONAL GRASS ROOTS & COMMUNICATIONS, INC.

Current Principal Place of Business:

74-830 VELIE WAY
SUITE A
PALM DESERT, CA 92260

New Principal Place of Business:

Current Mailing Address:

74-830 VELIE WAY
SUITE A
PALM DESERT, CA 92260

New Mailing Address:

FEI Number: 52-1444310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW INC
50 N LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 US

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: D () Delete
Name: WHITNEY, PAMELA J
Address: 75-255 DESERT PARK DRIVE
City-St-Zip: INDIAN WELLS, CA 92210

Title: D () Delete
Name: ROSENBERG, WHINEY C
Address: 418 VISTA CREEK
City-St-Zip: PALM DESERT, CA 92260

Title: D () Delete
Name: ROSENBERG, AMY N
Address: 75-255 DESERT PARK DRIVE
City-St-Zip: INDIAN WELLS, CA 92210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROSENBERG, WHITNEY C
Address: 233 MAMA ROAD
City-St-Zip: CORRELLIS, NM 87048

Title: D (X) Change () Addition
Name: ROSENBERG, AMY N
Address: 17522 CASTELLAMMORE DR.
City-St-Zip: PACIFIC PALISADES, CA 90272

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: PAMELA J. WHITNEY

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date