2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 30, 2005 08:00 AM DOCUMENT # P95000035621 **Secretary of State** 1. Entity Name WALTER L. GRANTHAM, JR., P.A. Principal Place of Business Mailing Address 2240 BELLEAIR RD 2240 BELLEAIR RD **STE 135** STE 135 CLEARWATER, FL 33764 CLEARWATER, FL 33764 04092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3320755 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANTHAM, WATLER L JR. DO NOT WRITE 2240 BELLEAIR RD **STE 135** IN THIS SPACE CLEARWATER, FL 33764 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. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRANTHAM, WALTER L JR. STREET ADDRESS 2240 BELLEAIR RD STE 135 CITY-ST-ZP CLEARWATER, FL 33764 1/00/00/0346078 04/30/05-80061-019 150.00 TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify 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 contains the 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 proport a 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 action of the receiver of the corporation of the

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