2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P95000091986** 1. Entity Name GRAND HORIZONS, INC. Principal Place of Business Mailing Address 7645 GFEENSLOPE DRIVE 7645 CFEENSLOPEDFIVE ZEPT-MFT-ILLS FL 33541 ZEF1-MF1-ILLS FL 33541 CR2E034 (10/03) No Chg-P 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2208769 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEUKOM, GEORGE A JR. DO NOT WRITE 38444 FIFTH AVENUE ZEPHYRHILLS, FL 33540 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature reduired when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000262940 10. OFFICERS AND DIRECTORS 03/14/05-80076-005 150.00 TITLE NAME NEUKOM, GEORGE A JR. STREET ADDRESS 38444 FIFTH AVENUE ZEPHYRHILLS, FL 33540 CATY-ST-ZIP STD TITLE MEYER, FREDERICK A NAME STREET ADDRESS 711 GUISANDO DE AVILA CiTY-ST-ZIP TAMPA, FL 33613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: