2004 FOR PROFIT CORPORATION

SIGNATURE: \

Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT 04-12-2004 90683 042 ***150.00 DOCUMENT # P96000037678 1. Entity Name GRAND SEAS A, INC. Mailing Address Principal Place of Business 100 EAST GRANADA BLVD. 100 EAST GRANADA BLVD. 94051059 ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 US 02132004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3389340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHN, KATHY DO NOT WRITE 110 EAST GRANADA BLVD SUITE 104 IN THIS SPACE MELBOURNE, FL 32901 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME KANDEL, MARTIN M STREET ADDRESS 21 RIVER RIDGE TRAIL ORMOND BEACH, FL CITY-ST-ZIP TITLE NAME COLTELLI, LARRY STREET ADDRESS 347 N BEACH ST ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME SCHLOSSBERG, STEVE STREET ADDRESS 1601 N HALIFAX AVE DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE 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. 10 or Block.

FILED