


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State

07-08-2005 90024 013 ***150.00

DOCUMENT # P9600C 054466		
1. Entity Name GRANT & GRANT, P.A.		

Principal Place of Business 859 PARK AVENUE STE 104 ORANGE PARK, FL 32073	Mailing Address 859 PARK AVENUE STE 104 ORANGE PARK, FL 32073
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66027034

2. Principal Place of Business 10225 Heather Glen Dr. Suite, Apt. #, etc.	3. Mailing Address 10225 Heather Glen Drive Suite, Apt. #, etc.
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07052005 Chg-P CR2F03: (10/03)

City & State Jacksonville FL	City & State Jacksonville FL
Zip 32256	Country USA
City & State Jacksonville FL	City & State Jacksonville FL
Zip 32256	Country Duval

4. FEI Number 59-3387216	Applied For Not Applicable
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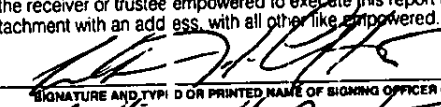
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent GRANT, WILLIAM H III 859 PARK AVENUE STE 104 ORANGE PARK, FL 32073		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 10225 Heather Glen Drive City Jacksonville FL Zip Code 32256	
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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 	DATE

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2001	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.15(3)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANT, WILLIAM H III 859 PARK AVENUE STE 104 ORANGE PARK, FL 32073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10225 Heather Glen Drive Jacksonville, FL 32256 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607(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 as changed, or on an attachment with an addendum, with all other like empowered.	
SIGNATURE: 	07/05/05 904-363-1978
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR William H. Grant III	Date 07/05/05

ATTACHMENT
66027034
PA 660005466
GRANT & GRANT, P.A.
ATTORNEYS AT LAW

10225 Heather Glen Drive
Jacksonville, FL 32256

WILLIAM H. GRANT, JR. (Of counsel)
WILLIAM H. GRANT, III

TELEPHONE: (904) 363-1778

September 5, 2005

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

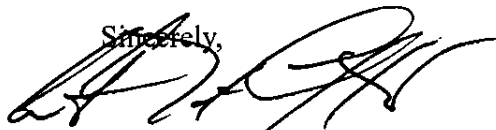
Dear Sirs,

Please find enclosed a copy of the renewal application for corporation that was mailed to you in July, 2005. At that time we submitted our check in the amount of \$150.00 which has cleared our account. Our office relocated last October and apparently the application was not forwarded to our new address and was never received by us.

The report and check have been received by you and it is our understanding that the only information needed is this letter of clarification as to why the report was not timely filed.

Please contact us if additional information is necessary.

Sincerely,



William H. Grant, III

WHG/yw