2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P96000058657 Secretary of State** GOLLY! GRANTS ON LINE, INC. Principal Place of Business Mailing Address 11295 N 38TH ST 11295 N 38TH ST CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDELL, JAY S DO NOT WRITE 11295 N 38TH ST CORAL SPRINGS, FL 33065 IN THIS SPACE 3. 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. (NOTE, Registered Agent algorature required when roinstalling) 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 MENDELL, JAY S 11295 N 38TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 01/19/05-80033-018 150.00 TITLE MENDELL, JOAN B NAME 11295 NW 38 ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 TILLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C3TY - ST- 7/P TITLE STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

IAKE OF SIGNING OFFICER OR DIRECTOR

FILED