

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000078400

Entity Name: GRAND-SLAM, INC.

FILED
Dec 27, 2004
Secretary of State

Current Principal Place of Business:

6920 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

6501 BAYSHORE RD
PALMETTO, FL 34221

Current Mailing Address:

6920 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

6501 BAYSHORE RD
PALMETTO, FL 34221

FEI Number: 65-0697489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADAMS, EGAN
6501 BAYSHORE RD
PALMETTO, FL 34221 US

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.

SIGNATURE: EGAN ADAMS

12/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ADAMS, EGAN
Address: 6920 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: ADAMS, GLORIA I.
Address: 6920 14TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: ST () Delete
Name: ADAMS, GLORIA I.
Address: 6920 14TH STREET WEST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ADAMS, EGAN
Address: 6501 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: ADAMS, GLORIA I.
Address: 6501 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

Title: ST (X) Change () Addition
Name: ADAMS, GLORIA I.
Address: 6501 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EGAN ADAMS

P

12/27/2004

Electronic Signature of Signing Officer or Director

Date