2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05 APR 20 PM 5: 17 **DOCUMENT # P97000025699** SECRETS TALLAHASSEE, FLORIDA 1. Entity Name GRIMM CONSTRUCTION, INC. 40036413 Principal Place of Business Mailing Address 13114 SKIING PARADISE BLVD 13114 SKIING PARADISE BLVD 03/23/05 90028 032 \$150.00 CLERMONT, FL 34711 CLERMONT, FL 34711 No Cha-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3464484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Denise Grimm 13114 SKIING PARAdiselle CLERHONT FL 34711 LANGLEY, RIGHARD L DO NOT WRITE 700-ALMOND-ST CLERMONT. FL 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 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 10. OFFICERS AND DIRECTORS TITLE GRIMM, DENISE 13114 SKIING PARADISE BLVD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITILE STREET ADDRESS CITY-\$1-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 if changed, or on an alternative fit with an address, with all other tike empowered.

03-23-2005 90028 032 ***150.00 P97000025699 FILED