


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000071580 1. Entity Name RUSSELL GRANT & ASSOCIATES, INC.	
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Principal Place of Business 2435 RIDGEWIND WAY A3 WINDERMERE, FL 34786	Mailing Address 2435 RIDGEWIND WAY A3 WINDERMERE, FL 34786
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04292005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3455148	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GRANT, RUSSELL T 2435 RIDGEWOOD WAY A3 WINDERMERE, FL 34786

**DO NOT WRITE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANT, RUSSELL T 2435 RIDGEWOOD WAY WINDERMERE, FL 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANT, ROBIN T 2435 RIDGEWOOD WAY WINDERMERE, FL 34786
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

UD00000362292
05/05/05-80110-018 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Russell Grant</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	4-30-05 <small>Date</small>	407 926-02 <small>Daytime Phone #</small>
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