2005 FOR PROFIT CORPORATION ___ ANNUAL_REPORT

SIGNATURE:

Feb 24, 2005 08:00 AM **DOCUMENT # P98000016454 Secretary of State** THE GANT GROUP, INC. Principal Place of Business Mailing Address 176 E HIGHLAND AVENUE 176 E HIGHLAND AVENUE CLERMONT, FL 34711 CLERMONT, FL 34711 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANT, JAMES E DO NOT WRITE 6601 ROSE STREET GROVELAND, FL 34736 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPV TITLE NAME GANT, JAMES E 6601 ROSE STREET STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 100000241213 DTS TIFLE GANT, SUSAN M 08/24/05-80081-022 150.00 NAME STREET ADDRESS 6601 ROSE STREET GROVELAND, FL 34736 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-71P 12. I hereby certify that the information supplied with this filing does not quality 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 received or trustee empowered to execute this report as regulared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or order attachment with an address, with all other like empowered.

FILED