

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065971

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: GRANNY'S AUCTION HOUSE, INC.

## Current Principal Place of Business:

61 LILES STREET  
TERRA CEIA, FL

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 364  
TERRA CEIA, FL

## New Mailing Address:

FEI Number: 65-0850959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGDON, WALTER  
61 LILES STREET  
TERRA CEIA, FL US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HODGDON, WALTER  
Address: 61 LILES STREET  
City-St-Zip: TERRA CEIA, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HODGDON, WALTER  
Address: P.O. BOX 364  
City-St-Zip: TERRA CEIA, FL 34250

Title: S ( ) Change (X) Addition  
Name: GULLERUND, NELS  
Address: PO BOX 364  
City-St-Zip: TERRA CEIA, FL 34250

Title: VP ( ) Change (X) Addition  
Name: BECK, DIANE  
Address: 208 48TH AVENUE, NORTH  
City-St-Zip: ST PETERSBURG, FL 33703

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: WALTER HODGON

P

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date