2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083496

LAKELAND, FL 33809

City-St-Zip:

Entity Name: GRANTS AND ASSOCIATES, INC.

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4265 U.S. HIGHWAY 98 N SUITE 509 LAKELAND, FL 33809 **New Mailing Address: Current Mailing Address:** 4265 U.S. HIGHWAY 98 N SUITE 509 LAKELAND, FL 33809 FEI Number: 59-3530586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRANTS, KEVIN 302 HEATHERPOINT DRIVE LAKELAND, FL 33809 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRANTS, KEVIN Name: Name: 302 HEATHERPOINT DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GRANTS, CARLA Name: 302 HEATHERPOINT DRIVE Address: Address:

City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: KEVIN GRANTS 01/16/2004