

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089597

FILED
Mar 14, 2005
Secretary of State

Entity Name: BECKY AND GRANDPA'S INC.

Current Principal Place of Business:

12008 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

1566 HUNTINGTON LANE
CLEARWATER, FL 33755

Current Mailing Address:

12008 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

1566 HUNTINGTON LANE
CLEARWATER, FL 33755

FEI Number: 59-3538517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIFF, REBECCA S
12008 RACE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SAIFF, REBECCA S
1566 HUNTINGTON LANE
CLEARWATER, FL 33755 US

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: REBECCA S SAIFF

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAIFF, REBECCA S
Address: 12008 RACE TRACK RD.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAIFF, REBECCA S
Address: 1566 HUNTINGTON LANE
City-St-Zip: CLEARWATER, FL 33755

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: REBECCA S SAIFF

PD

03/14/2005

Electronic Signature of Signing Officer or Director

Date