

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093792

Entity Name: GRIP AND RIP, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1786 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1786 NW FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0877859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCHEBANOFF, MIKE
545 INDIAN RIVER CT
STUART, FL 34994 US

Name and Address of New Registered Agent:

TCHEBANOFF, MIKE
545 SW INDIAN RIVER CT
STUART, FL 34994 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:

Electronic Signature of Registered Agent

01/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TCHEBANOFF, MICHAEL P
Address: 545 INDIAN RIVER CT
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TCHEBANOFF, MICHAEL P
Address: 545 SW INDIAN RIVER CT
City-St-Zip: STUART, FL 34994

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: MIKE TCHEBANOFF

Electronic Signature of Signing Officer or Director

PRES

01/06/2005

Date