2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P99000034411 ADAM GRANT DESIGN, INC. Principal Place of Business Mailing Address 800 SW 14 TERRACE 800 SW 14 TERRACE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0924024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRANT, ADAM DO NOT WRITE 800 SW 14 TERRACE FT. LAUDERDALE, FL 33312 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000077583 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/05/04-80049-005 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GRANT, ADAM STREET ADDRESS 800 SW 14 TERRACE FT. LAUDERDALE, FL 33312 CITY-ST-ZIP PST 137LE NAME GRANT, ADAM STREET ADDRESS 800 SW 14 TERRACE CATY-ST-Z&P FT. LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this filling does not qualify 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all others, with all others, with all others.

SIGNATURE:

MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

VING OFFICER OF DIRECTOR

3-01-09

FILED