

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21149

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: GRANNY NANNIES OF NORTH AMERICA, INC.

**Current Principal Place of Business:**

1912 BOOTHE CIR  
STE 300  
LONGWOOD, FL 32750 US

**New Principal Place of Business:**

**Current Mailing Address:**

1912 BOOTHE CIR  
STE 300  
LONGWOOD, FL 32750 US

**New Mailing Address:**

FEI Number: 59-3048097      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HODGSON, ROBERT D.  
1912 BOOTH CIRCLE SUITE 300  
LONGWOOD, FL 32750 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: D ( ) Delete  
Name: HODGSON, WILLIAM E., JR.  
Address: 893 COPPERFIELD TERRACE  
City-St-Zip: CASSELBERRY, FL

Title: DCT ( ) Delete  
Name: HODGSON, MARILYN J  
Address: 893 COPPERFIELD TERRACE  
City-St-Zip: CASSELBERRY, FL

Title: DP ( ) Delete  
Name: HODGSON, ROBERT D.,  
Address: 1912 BOOTH CIRCLE SUITE 300  
City-St-Zip: LONGWOOD, FL

Title: DVS ( ) Delete  
Name: HODGSON, KIRSTEN A  
Address: 1912 BOOTH CIRCLE SUITE 300  
City-St-Zip: LONGWOOD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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: KIRSTEN HODGSON

VP

04/13/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date