

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21848

FILED  
Mar 13, 2005  
Secretary of State

Entity Name: THE GRANBY COMPANY

**Current Principal Place of Business:**

532 BAY VILLAS LANE  
NAPLES, FL 34108 US

**New Principal Place of Business:**

**Current Mailing Address:**

%JOHNSON, DOWE & BROWN, LLC  
22 ELM ST  
WINDSOR, CT 06095 US

**New Mailing Address:**

FEI Number: 59-3044974      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PVST ( ) Delete  
Name: HAWKS, DEXTER F,  
Address: 532 BAY VILLAS LANE  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: HAWKS, DEXTER F  
Address: 532 BAY VILLAS LANE  
City-St-Zip: NAPLES, FL 34108

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

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: DEXTER F. HAWKS

PVST

03/13/2005

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

\_\_\_\_\_  
Date