


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 625619
 1. Entity Name
 GRANT-ALLAN ENTERPRISES, INC.



Principal Place of Business: PO BOX 2881, ST PETERSBURG, FL 33731
 Mailing Address: P O BOX 2881, ST PETERSBURG, FL 33731-2887

DO NOT WRITE IN THIS SPACE



02072005 No Chg-P CR2E034 (10/03)

4. FEI Number: 59-1919043 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 FARRELL, M TIMOTHY
 100 2ND AVE S #600
 SAINT PETERSBURG, FL 33701

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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: *William D. Allen* DATE: *March 14/05*

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPST
NAME	ALLAN, RUSSELL
STREET ADDRESS	PO BOX 2881
CITY - ST - ZIP	ST PETERBURGS, FL 337312881
TITLE	VP
NAME	ALLAN, WILLIAM
STREET ADDRESS	PO BOX 2881
CITY - ST - ZIP	ST PETERSBURG, FL 33731
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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 03/18/05-80006-001 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other like empowered.
 SIGNATURE: *William D. Allen* DATE: *March 14/05*