

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079315

Entity Name: GRP INVESTMENTS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

3490 NW 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3490 NW 125TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 56-2282424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARL A
3490 NW 125TH STREET
MIAMI, FL 33167

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: P () Delete
Name: PEREZ, CARL A
Address: 4971 SW 104 TR.
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: PEREZ, GRACE R
Address: 3 GROVE ISLE DR., #701
City-St-Zip: COCONUT GROVE, FL 33131

Title: S () Delete
Name: PEREZ, JOHN DAVID
Address: 10483 HARRER ST.
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: PEREZ, ROBERTA
Address: 770 CLAUGHTON DR., 916
City-St-Zip: MIAMI, FL 33131

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: CARL A. PEREZ

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date