

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 29, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # P02000089718

1. Entity Name  
 GRAN RESERVE CORPORATION



Principal Place of Business  
 7601 NW 68TH STREET  
 NO. 128  
 MIAMI, FL 33166

Mailing Address  
 7601 NW 68TH STREET  
 NO. 128  
 MIAMI, FL 33166



03112004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
 27-0026581

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525

**DO NOT WRITE 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)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

U00000097767  
 03/29/04-80014-006 150.00

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BARBELLA, STEPHEN 7601 NW 68TH ST #128 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C FABISH, MAIR 7601 NW 68TH ST #128 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GERSTEIN, MITCHELL 7601 NW 68TH ST #128 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ULISES COHEN, JOSE 7601 NW 68TH ST #128 MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowerments.

SIGNATURE: \_\_\_\_\_

*Steph Barbella*