2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000040125 1. Entity Name GRASSO GROUP, INC. Principal Place of Business Mailing Address 10304 NW 3 PL CORAL SPRINGS FL 33071 10304 NW 3 PL CORAL SPRINGS FL 33071 2. Principal Place of Business _ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P O Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 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 recuired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change THILE ☐ Delete HIEF Addition GRASSO, NICHOLAS NAME U00000281158 STREET ADDRESS 10304 NW 3 PL STREET ADDRESS 03/30/05-80049-007 150.00 CITY-ST-ZIP CORAL SPRINGS FL 33071 CHY-ST-ZIP Delete HUE Change Addition GRASSO, JONATHAN NIABAE 10304 NW 3 PL STREET ADDRESS CTHEFT ADDRESS CORAL SPRINGS FL 33071 CITY-ST-702 CITY-ST-ZIP STD Change TITLE Delete Title Addition MAME MANZE GRASSO, HEATHER 10304 NW 3 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY - ST-ZIP TITLE ☐ Delete THIF ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZIF THLE Hit Change ☐ Delete Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CUTY-ST-7IP

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 1 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 attachying the with an address, with all other like empowered.

SIGNATURE:

FILED