2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 25, 2004 8:00 am DOCUMENT # P96000041240 **Secretary of State** 1. Entity Name 02-25-2004 90050 023 ***150.00 GRS MANAGEMENT OF BROWARD INC. Principal Place of Business Mailing Address 7900 NW 155 ST., SUITE 205 MIAMI FL 33016 7900 NW 155 ST., SUITE 205 MIAMI FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0682672 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARIA BARRETO Street Address (P.O. Box Number is Not Acceptable) 7900 NW 155 ST., SUITE 205 MIAMI FL 33016 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE Change Addition TITLE ☐ Delete BARRETO, MARIA NAME NAME STREET ADDRESS 7900 NW 155 ST, SUITE 205 STREET ADDRESS CITY - ST - ZIP MIAMI LAKES FL 33016 CITY-ST-7tP TITLE ☐ Delete TITLE Change Addition NAME BARRETO, MARIA NAME STREET ADDRESS STREET ADDRESS 7900 NW 155 ST, SUITE 205 MIAMI LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE GILBERT, JOSEPH ... NAME STREET ADDRESS STREET ADDRESS 3900 WOODLAKES BLVD #202 CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BARRETO, MARIA NAME NAME 7900 N.W 155 ST, Suite 205 STREET ADDRESS STREET ADDRESS MIAMILAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 eath; that I am an efficer 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

FILED