2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # 581852** 04-18-2005 90265 016 ***150.00 1. Entity Name GRANDOFF MORTGAGE INVESTORS, INC. Principal Place of Business Mailing Address 4000000 412 MADISON STREET 412 MADISON STREET SUITE 816 SUITE 816 **TAMPA, FL 33602** TAMPA, FL 33602 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1873342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVOE, DEBORAH K DO NOT WRITE 412 MADISON ST **SUITE 816** IN THIS SPACE TAMPA, FL 33602 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HICKEY, BETTY 412 MADISON ST. STREET ADORESS TAMPA, FL CITY-ST-ZIP TITLE DEVOE, DEBORAH NAME STREET ADDRESS 412 MADISON ST TAMPA, FL CITY-ST-7IP 00000. TITLE NAME **RUNEY, SUZANNE** STREET ADDRESS 412 MADISON ST STE 816 DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33602** IN THIS SPACE TITLE **DURKEE, DIANE** MAA STREET ADDRESS 412 MADISON ST #816 TAMPA, FL 33602 CITY-ST-7IP MIE

12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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

Deborah Vice President SIGNATURE:

33602

HICKEY, JOAN 412 MADISON ST #816

Tampa

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FL

STREET ADDRESS

STREET ADDRESS CITY-ST-71P

FILED