2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 06, 2004 08:00 AM DOCUMENT # 624079 **Secretary of State** 1. Entity Name GR INDUSTRIES, INC. Mailing Address Principal Place of Business 1331 S. DIXIE HWY POMPANO BCH FL 33060 1331 S. DIXIE HWY POMPANO BCH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1911213 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERUM, ALBERTA Street Address (P.O. Box Number is Not Acceptable) 1741 SW 36TH AVE FT LAUDERDALE FL 33312 Zip Code City 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 DATE (NOTE Regulated Agent signature required whon rainstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U000000037637 BILE ☐ Delete TITLE GERUM, JEFFREY M NAME NAME 02/06/04-80105-022 150.00 STREET ADDRESS 2051 NE 59TH PL STREET ADDRESS CITY-ST-7IE FT LAUDERDALE, FL 00000 CITY-ST-ZIP Change ☐ Addition SD Delete TITLE TITLE GERUM, ALBERTA NAME STREET ADDRESS STREET ADDRESS 1741 SW 36TH AVE CITY ST-71P FT LAUDERDALE, FL 00000 CITY -ST-ZIP ☐ Change Addition Delete TITLE DILE NAME MAME GERUM, LINDA STREET ADDRESS STREET ADDRESS 2051 NE 59TH PL CITY-SY-7IP CITY-ST-78P FT LAUDERDALE FL ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Addition #ITE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 78P CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954)583-4240

FILED