


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 08:00 AM
Secretary of State

DOCUMENT # 629440 1. Entity Name GRAU & COMPANY, P.A.	
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Principal Place of Business 2700 NORTH MILITARY TRAIL, SUITE 350 BOCA RATON, FL 33431	Mailing Address 2700 NORTH MILITARY TRAIL, SUITE 350 BOCA RATON, FL 33431
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DO NOT WRITE IN THIS SPACE



02072004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1917065	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRAU, ANTONIO S.
20790 SONETO DRIVE
BOCA RATON, FL 33433

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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: Antonio S. Grau DATE: 2/10/04

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 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	000000050069 02/13/04-80048-025 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAU, ANTONIO S. 20790 SONETO DR. BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JANUS, HENRY L 2700 N MILITARY TRAIL STE-350 BOCA RATON, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CURRAN, JOSEPH W 2700 N MILITARY TRAIL STE-350 BOCA RATON, FL 33431
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Antonio S. Grau DATE: 2/10/04 565-994-9279

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR