

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838741

FILED
May 19, 2004
Secretary of State

Entity Name: GROSSMAN HOLDINGS LIMITED (INCORPORATED)

Current Principal Place of Business:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ONTARIO M6A 3B6, CA

Current Mailing Address:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ONTARIO M6A 3B6, CA

FEI Number: 98-0033709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ON M6A 3B6 CA

New Mailing Address:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ON M6A 3B6 CA

Name and Address of Current Registered Agent:

TRAURIG, ROBERT H., ESQ.
1401 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSSMAN, A.E.,
Address: 3900 YONGE ST, #P-4
City-St-Zip: TORONTO, CA M4N 3N6

Title: VD () Delete
Name: GROSSMAN, G. H.,
Address: 23 FIFESHIRE DR.
City-St-Zip: TORONTO, CA M2L 2G4

Title: S () Delete
Name: HENRY, ROBERT W
Address: 6 SANDRINGERHAM DRIVE
City-St-Zip: TORONTO, CA M5M 3G3

Title: D () Delete
Name: PETERS, VICTOR
Address: 27 BRANDY COURT
City-St-Zip: NORTH YORK, ONTARIO, CA M3B3L3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSSMAN, ALEXANDER E MR
Address: 3900 YONGE ST, #P-4
City-St-Zip: TORONTO, ON M4N 3N6 CA

Title: VD (X) Change () Addition
Name: GROSSMAN, GEORGE H MR
Address: 23 FIFESHIRE DR.
City-St-Zip: TORONTO, ON M2L 2G4 CA

Title: S (X) Change () Addition
Name: HENRY, ROBERT W MR
Address: 6 SANDRINGERHAM DRIVE
City-St-Zip: TORONTO, ON M5M 3G3 CA

Title: D (X) Change () Addition
Name: PETERS, VICTOR MR
Address: 27 BRANDY COURT
City-St-Zip: NORTH YORK, ON M3B 3L3 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER GROSSMAN

P

05/19/2004

Electronic Signature of Signing Officer or Director

Date