

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003218

FILED
Mar 22, 2005
Secretary of State

Entity Name: GRS FINANCIAL SERVICES, INC. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

3050 CRAYTON ROAD
NAPLES, FL 34103

New Principal Place of Business:

509 COURTSIDE DRIVE
NAPLES, FL 34105

Current Mailing Address:

3050 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

509 COURTSIDE DRIVE
NAPLES, FL 34105

FEI Number: 04-3379222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, G. R
3050 CRAYTON ROAD
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SMITH, G. R
509 COURTSIDE DRIVE
NAPLES, FL 34105 US

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: G. ROBERT SMITH

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SMITH, G. R
Address: 3050 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: SMITH, DAREN C
Address: 103 SPRINGDALE ROAD
City-St-Zip: MANCHESTER, NH 03103

Title: V () Delete
Name: GELINAS, CATHERINE A
Address: 3050 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SMITH, G. R
Address: 509 COURTSIDE DRIVE
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SMITH, CATHERINE A
Address: 509 COURTSIDE DRIVE
City-St-Zip: NAPLES, FL 34105

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: G. ROBERTT SMITH

PDST

03/22/2005

Electronic Signature of Signing Officer or Director

Date