

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000097

FILED
Apr 30, 2004
Secretary of State

Entity Name: GROTECH MANAGEMENT COMPANY

Current Principal Place of Business:

2255 GLADES ROAD
STE. 324A #1110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
STE. 324A #1110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-1525308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADAMS, FRANK A
Address: 9690 DEERECO ROAD STE. 800
City-St-Zip: TIMONIUM, MD 21093

Title: DGP () Delete
Name: SHAUGHNESSY, DENNIS J
Address: 9690 DEERECO ROAD STE. 800
City-St-Zip: TIMONIUM, MD 21093

Title: DS () Delete
Name: FRANKEL, STUART D
Address: 9690 DEERECO ROAD STE. 800
City-St-Zip: TIMONIUM, MD 21093

Title: T () Delete
Name: SCHECHTER, JEFFREY R
Address: 9690 DEERECO ROAD STE. 800
City-St-Zip: TIMONIUM, MD 21093

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADAMS, FRANK A
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: DV (X) Change () Addition
Name: SHAUGHNESSY, DENNIS J
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: DS (X) Change () Addition
Name: FRANKEL, STUART D
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: SCHECHTER, JEFFREY R
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: ZELL, JOSEPH R
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: HYMAN, HARRIS IV
Address: 2255 GLADES ROAD, SUITE 324A #1110
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY R. SCHECHTER

T

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

KERINS, PATRICK J - DIRECTOR
2255 GLADES ROAD
SUITE 324A, #1110
BOCA RATON, FL 33431