

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005113

FILED
Mar 04, 2005
Secretary of State

Entity Name: GRP FINANCIAL SERVICES CORP.

Current Principal Place of Business:

360 HAMILTON AVENUE
5TH FLOOR
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

360 HAMILTON AVENUE
5TH FLOOR
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 13-4074973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
103 N. MERIDIAN 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: P () Delete
Name: BOWDEN, NATALIE
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: V () Delete
Name: DINARDI, JOANNE
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: V () Delete
Name: WALDMAN, ANDREW
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: V () Delete
Name: KOPS, ZEV
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: S () Delete
Name: TESS, KRISTIN
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

Title: V () Delete
Name: ROBERTS, DAVID
Address: 360 HAMILTON AVENUE, 5TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KRISTIN TESS

S

03/04/2005

Electronic Signature of Signing Officer or Director

Date