

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94329

FILED
Jan 12, 2004
Secretary of State

Entity Name: GRAY'S IN THE GROVE, INC.

Current Principal Place of Business:

2998 MCFARLANERD
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1645 W. 22ND STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1645 W. 22ND STREET
1031 LINCOLN RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

1645 W. 22ND STREET
MIAMI BEACH, FL 33140 US

FEI Number: 59-2004398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, KEITH A.
1645 W 22ND ST
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

GRAY, KEITH A.
1645 W 22ND ST
MIAMI BEACH, FL 33140

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: KEITH A. GRAY

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GRAY, KEITH,
Address: 1645 W. 22ND STREET
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: GRAY, KEITH,
Address: 1645 W. 22ND STREET
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GRAY, KEITH,
Address: 1645 W. 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GRAY, KEITH,
Address: 1645 W. 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: KEITH A. GRAY

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date