

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13197

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: GRI OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

951 S ANDREWS AVE  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

3323 W. COMMERCIAL BLVD.  
SUITE 200  
FT. LAUDERDAL, FL 33309 US

## New Mailing Address:

FEI Number: 65-0002953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: LUCKER, JAMES R  
Address: 951 S. ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: TD ( ) Delete  
Name: MOZIAN, GERARD P  
Address: 3323 W. COMMERCIAL BLVD. #200  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D ( ) Delete  
Name: BURKS, JEFFERY K  
Address: 3323 W. COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VPS ( ) Delete  
Name: FISHER, JANN I  
Address: 3323 W. COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GREGORY, MARK  
Address: 951 S. ANDREWS AVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VTD (X) Change ( ) Addition  
Name: MOZIAN, GERARD P  
Address: 3323 W. COMMERCIAL BLVD. #200  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VD (X) Change ( ) Addition  
Name: BURKS, JEFFERY K  
Address: 3323 W. COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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

Title: AT ( ) Change (X) Addition  
Name: SPITZER, JEFF  
Address: 3323 W. COMMERCIAL BLVD., SUITE 200  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JANN I. FISHER

VS

04/27/2004

Electronic Signature of Signing Officer or Director

Date