

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13197

FILED
Apr 27, 2005
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:

3300 S PARKER ROAD
STE. 310
AURORA, CO 80014 US

Current Mailing Address:

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

New Mailing Address:

3300 S PARKER ROAD
SUITE 310
AURORA, CO 80014 US

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: GREGORY, MARK
Address: 951 S. ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAS (X) Change () Addition
Name: BARRICKMAN, DONALD F
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014 US

Title: D (X) Change () Addition
Name: ROGGENSACK, BARTLEY E JR
Address: 3300 S PARKER RD., STE 310
City-St-Zip: AURORA, CO 80014 US

Title: DAT (X) Change () Addition
Name: DIETRICH, W. RANDALL
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014 US

Title: TAS (X) Change () Addition
Name: HASTINGS, ANN D
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014 US

Title: AT (X) Change () Addition
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014 US

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: DONALD F. BARRICKMAN

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date