

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K06962

Entity Name: GRESKO, INC.

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

1801 W HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

8492 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

1801 W HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

8492 SW 8 ST
MIAMI, FL 33144

FEI Number: 65-0021076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GAYLE
5895 HAMILTON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MARTINEZ, FERNANDO L
14631 BALGOWAN RD
203
MIAMI LAKES, FL 33016 US

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: FERNANDO L MARTINEZ

12/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COHEN, ELLIOT S.,
Address: 5895 HAMILTON WAY
City-St-Zip: BOCA RATON, FL

Title: VSD (X) Delete
Name: COHEN, GAYLE,
Address: 5895 HAMILTON WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EXPOSITO, AMARO M
Address: 2725 SW 114 AVE
City-St-Zip: MIAMI, FL 33165

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: AMARO M EXPOSITO

PTD

12/14/2004

Electronic Signature of Signing Officer or Director

Date