2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 08:00 AM Secretary of State

DOCUMENT # K46305 1. Entity Name G.R. TOURS, INC.					Secretary of State
Principal Place of Business Mailing Address 18555 COLLINS AVE. 18555 COLLINS AVE. MIAMI BEACH, FL 33160 US MIAMI BEACH, FL 33160 US					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01082004 4. FEI Numbe 65-008	
WOLFF, LAURENCE C. 2301 S. OCEAN DR APT 2601 HOLLYWOOD, FL 33019			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable. (NOTE, Registered Agent signature required when reinstaling) DATE					
				.00 May Be ed to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOLFF, LAURENCE C. 100 KINGS POINT DR., #1003 N MIAMI BEACH, FL	CTORS			000000002260 01/13/04-80004-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KEMMING, IRMGARD A. 100 KINGS POINT DR., #1003 N MIAMI BEACH, FL				
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADORESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like suppowered.					