

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71602

Entity Name: POLANA, INC.

FILED  
Feb 28, 2004  
Secretary of State

## Current Principal Place of Business:

18825 BISCAYNE BLVD  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

6833 MAIN STREET  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 65-0516470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSH, NORMAN Y  
3520 MAGELLAN CIR #733  
N. MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

GROSH, NORMAN Y  
3520 MAGELLAN CIR #733  
AVENTURA, FL 33180 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: NORMAN Y. GROSH

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GROSH, NORMAN Y  
Address: 3520 MAGELLAN CIR #733  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: GROSH, POLINA  
Address: 3520 MAGELLAN CIR  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NORMAN Y. GROSH

P

02/28/2004

Electronic Signature of Signing Officer or Director

Date