

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73619

Entity Name: GRAJAMPITH'S, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1005 KANE CONCOURSE
SUITE 211
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

4093 N 28TH WAY
HOLLYWOOD, FL 33020

Current Mailing Address:

1005 KANE CONCOURSE
SUITE 211
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

4093 N 28TH WAY
HOLLYWOOD, FL 33020

FEI Number: 65-0107067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMONE, GIACOMO
3640 YATCH CLUB DRIVE #407
AVENTURA, FL 33180 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: PD () Delete
Name: SALAMONE, GIACOMO
Address: 1005 KANE CONCOURSE, SUITE 211
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: SALAMONE, ROBERTO
Address: 1005 KANE CONCOURSE, SUITE 211
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: SALAMONE, ALESSANDRO
Address: 1005 KANE CONCOURSE, SUITE 211
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: ST () Delete
Name: GRAZIA, REITANO
Address: 1005 KANE CONCOURSE, SUITE 211
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAMONE, GIACOMO
Address: 4093 N 28TH WAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: SALAMONE, ROBERTO
Address: 4093 N 28TH WAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: SALAMONE, ALESSANDRO
Address: 4093 N 28TH WAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Change () Addition
Name: GRAZIA, REITANO
Address: 4093 N 28TH WAY
City-St-Zip: HOLLYWOOD, FL 33020

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: ALESSANDRO SALAMONE

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date