

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37827

FILED
Jul 23, 2004
Secretary of State

Entity Name: GRD PROPERTIES, INC.

Current Principal Place of Business:

4431 SW 64TH AVE
SUITE 122
DAVIE, FL 333143458 US

New Principal Place of Business:

New Mailing Address:

13451 MUSTANG TRAIL
FORT LAUDERDALE, FL 33330 US

Current Mailing Address:

13451 MUSTANG TRAIL
SUITE 122
FORT LAUDERDALE, FL 33330 US

FEI Number: 65-0189470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULMES, DONALD W.
13451 MUSTANG TRAIL
SUITE #115
FORT LAUDERDALE, FL 3330 US

Name and Address of New Registered Agent:

HULMES, DONALD W.
13451 MUSTANG TRAIL
FORT LAUDERDALE, FL 3330 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: _____

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HULMES, DONALD W.,
Address: 13451 MUSTANG TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: DV (X) Delete
Name: PERRY, HENRY D., JR.,
Address: 3866 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL

Title: DS (X) Delete
Name: HULMES, NANCY,
Address: 4431 SW 64TH AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD W. HULMES

DP

07/23/2004

Electronic Signature of Signing Officer or Director

Date