2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 2004 8:00 am Secretary of State **ANNUAL REPORT** ---DOCUMENT # L47254 01-20-2004 90043 044 ***150.00 1. Entity Name GRT ENTERPRISES, INC. Mailing Address Principal Place of Business 342 TONEY PENNA DR 342 TONEY PENNA DR JUPITER, FL 33458 JUPITER, FL 33458 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0206143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYHAW THOMAS DO NOT WRITE 342 TONEY PENNA DR IN THIS SPACE JUPITER, FL 33458 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees -- After May 1, 2004 Fee will be \$550.00 --OFFICERS AND DIRECTORS 10: 1 Test TITLE . NAME 12066 Intraccoustal terr. BOYHAN, GEORGE STREET ADDRESS tequesta_F1 CITY-ST-ZIP TITLE DUPLESSIS, ROBERT NAME 112 Stone brian STREET ADDRESS 33458 JÚPITÉR, FL CITY-ST-ZIP TITLE NAME BOYHAN THOMAS R 19005 TALON WAY STREET ADDRESS DO NOT WRITE JUPITER, FL CITY - ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP to the Salve Fitter of TITLE NAME STREET ADDRESS in the second section of the second section se CITY-ST-ZIP (12. I hereby certify that the information supplied with this filing 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 empowered.

FILED

1-12-04

561-741-2875

Daytime Phone #