

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47254

FILED
Jan 04, 2005
Secretary of State

Entity Name: GRT ENTERPRISES, INC.

Current Principal Place of Business:

342 TONEY PENNA DR
31
JUPITER, FL 33458

New Principal Place of Business:

342 TONEY PENNA DR
#1
JUPITER, FL 33458

Current Mailing Address:

342 TONEY PENNA DR
31
JUPITER, FL 33458

New Mailing Address:

342 TONEY PENNA DR
#1
JUPITER, FL 33458

FEI Number: 65-0206143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYHAN, THOMAS
342 TONEY PENNA DR #1
JUPITER, FL 33458 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: P () Delete
Name: BOYHAN, GEORGE,
Address: 12068 INTERCOASTAL TERR
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: DUPLESSIS, ROBERT,
Address: 112 STONE BRIAR
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: BOYHAN, THOMAS R,
Address: 19005 TALON WAY
City-St-Zip: JUPITER, 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: THOMAS BOYHAN

ST

01/04/2005

Electronic Signature of Signing Officer or Director

Date