2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2004
Secretary of State

DOCUMENT# L92162

Entity Name: H. GROSS, INC.

Current Principal Place of Business:

20815 NE 16TH AVENUE, #17
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20815 NE 16TH AVENUE, #B17
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20815 NE 16TH AVENUE, #17
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0218620 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANTOR, SHERYL A.
17971 BISCAYNE BLVD
SUITE 211
N MIAMI BEACH, FL 33160

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: D ( ) Delete
Name: GROSS, LAWRENCE
Address: 17890 NW 31 COURT
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GROSS, HYMAN
Address: 800 NE 16TH AVENUE, 218
City-St-Zip: MIAMI, FL 33179

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: HYMAN GROSS PRES 01/28/2004
Electronic Signature of Signing Officer or Director Date