2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Jan 28, 2005 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # N9500005191 1. Entity Name THE MARION AND LOUIS GROSSMAN FOUNDATION, INC.				Secretary of State	
2717 NORTI	e of Business H OCEAN BOULEVARD E #2 N, FL 33431	Mailing Address 10 BEACHSIDE DRIVE APT 302 ORCHID, FL 32963			
DO NOT WRITE IN THIS SPA			CE	01102005 No Chg-NP CR2E037 (10/03) 4. FEI Number Applied For 65-0630576 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required	
<u> </u>	6. Name and Address of Current R	egistered Agent	3		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				DO NOT WRITE IN THIS SPACE	
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 fille it applicable (NOTE Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25	9. Election Campaign Final	ncing \$5	5.00 May Be	
	Due by May 1, 2005	Trust Fund Contribution.		ded to Fees	
10.	OFFICERS AND D	RECTORS	<u> Y</u>		
TITLE NAME STREET AUDRESS CITY-ST-ZIP	D GROSSMAN, MARION J. 2717 N OCEAN BLVD., TOWNHOUSE #Z BOCA RATON, FL			U00000202736 01729705-80003-004 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROSSMAN, ROBERT 10 BEACHSIDE DRIVE APT 302 ORCHID, FL 32963				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROSSMAN, ETHAN 115 ENGINEERS ROAD HAUPPAUGE, NY 11788		، سيند	DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME SYREET ADDRESS CITY-ST-ZIP		. – –			
12. I hereby certify that the information supplied with this filing does not qualify for it e exemption stated in Section T19.07(3)(i). Florida Statutes 1 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 617. 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.					

NAME OF SIGNING OFFICER OR DIRECTOR