2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P00000012405 Secretary of State 1. Entity Name GROSS FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 3210 S. OCEAN BLVD., STE. 804 HIGHLAND BEACH FL 33487 3210 S. OCEAN BLVD., STE. 804 HIGHLAND BEACH FL 33487 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0983831 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3210 S. OCEAN BLVD., STE. 804 HIGHLAND BEACH FL 33487 City Zip Code 8. The above named entity submits this statement for changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according burpose o 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILF ☐ Delete 31111 Change ☐ A₫an U00000189974 NAME GROSS, WILLIAM NAME 01/24/05-80116-023 150.00 3210 SOUTH OCEAN BLVD., #804 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH FL 33487 CHIY-ST-ZIP VΡ HILE Change ☐ Delete Uhle Ad. ** NAME GROSS, KAREN NAME STREET ADDRESS 3210 SOUTH OCEAN BLVD., #804 STREET ADDRESS CITY ST ZIP HIGHLAND BEACH FL 33487 CITY-SE ZIP Idit ☐ Detete THE Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP HILE ☐ Delete DRF Change Aciriitia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete TOTAL Change Arciiia NAME STREET ADDRESS STREET AUDPESS CITY-ST-ZIP CITY ST-ZIP Tillia ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SE ZIP 12. Thereby 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 tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

IILLIAM GROSS-las 1/30/04 591-945-87

FILED