

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031104

FILED
Mar 30, 2004
Secretary of State

Entity Name: GRABTECH CORP.

Current Principal Place of Business:

7220 NW 36 ST
307D
MIAMI, FL 33166

New Principal Place of Business:

9535 NW 13 ST
MIAMI, FL 33172

Current Mailing Address:

16300 NE 19 AVENUE
C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19 AVENUE
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0994065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVENUE
C
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
16300 NE 19 AVENUE
STE C
NORTH MIAMI BEACH, FL 33162

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: FERNANDO SILVA

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GAVENSKY, DEBORA
Address: 16300 NE 19 AVENUE SUITE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PD () Delete
Name: BUTENSKY, GUSTAVO
Address: 16300 NE 19 AVE SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GAVENSKY, DEBORA
Address: 9535 NW 13 ST
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change () Addition
Name: BUTENSKY, GUSTAVO
Address: 9535 NW 13 ST
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO BUTENSKY

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date