

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031104

Entity Name: GRABTECH CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

9535 NW 13 ST
MIAMI, FL 33172

New Principal Place of Business:

6511 NOVA DR
DAVIE, FL 33317

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0994065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
16300 NE 19 AVENUE
STE C
NORTH MIAMI BEACH, FL 33162 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: VD () Delete
Name: GAVENSKY, DEBORA
Address: 9535 NW 13 ST
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GAVENSKY, DEBORA
Address: 6511 NOVA DR
City-St-Zip: DAVIE, FL 33317

Title: PD (X) Change () Addition
Name: BUTENSKY, GUSTAVO
Address: 6511 NOVA DR
City-St-Zip: DAVIE, FL 33317

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

04/25/2005

Electronic Signature of Signing Officer or Director

Date