2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034851

Entity Name: GRANDEUR INVESTMENTS CORP.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13031 LERIDA ST.

CORAL GABLES, FL 33156

13045 ZAMBRANA ST.

CORAL GABLES, FL 33156

CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

13031 LERIDA ST. 13045 ZAMBRANA ST. CORAL GABLES, FL 33156 CORAL GABLES, FL 33156

FEI Number: 65-1126003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARONA, ALEJANDRO
10966 SW 28TH ST.
MIAMI, FL 331652308 US

VARONA, ALEJANDRO
13045 ZAMBRANA ST.
CORAL GABLES, FL 331566425 US

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: 01/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition Name: VARONA, ALEJANDRO Name: VARONA, ALEJANDRO

 Address:
 13031 LERIDA ST.
 Address:
 13045 ZAMBRANA ST.

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 CORAL GABLES, FL 33156

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: ALEJANDRO VARONA PVST 01/12/2004