2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P00000048022** GRAND SALON RECEPTION HALL, INC. Mailing Address Principal Place of Business ___ 12410 SW 22ND TERRACE 12410 SW 22ND TERRACE MIAMI, FL 33175 STE, 1220 MIAMI, FL 33175 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1020033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PORTAL, MIRIAM DO NOT WRITE 12410 SW 22ND TERRACE MIAMI, FL 33175 N THIS SPACE 1. 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. DATE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD TILE PORTAL, MIRIAM NAME 12410 S.W. 22ND TERRACE STREET ADDRESS CXTY-ST-ZIP MIAMI, FL 33175 U00000286957 04/04/05-80048-018 150.00 TITLE NAME RODRIGUEZ, ORLANDO E STREET ADDRESS 12410 S.W. 22ND TERRACE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME

12. I hereby 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 peport 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 607, 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.

STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Uslamb E. odpious YED OR PRINTED NAME OF SIGNING OFFICIER OR DIRECTOR