

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086360

FILED
Mar 29, 2005
Secretary of State

Entity Name: GROLL INTERNATIONAL CORP.

Current Principal Place of Business:

5850 LAKEHURST DR
150-9
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5850 LAKEHURST DR
150-9
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3675146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENTE CARRIJO, ORIVALDO JR
5542 METROWEST BLVD.
#105
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

VICENTE CARRIJO, ORIVALDO JR
6085 FROGGATT STREET
ORLANDO, FL 32835 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: ORIVALDO V. CARRIJO JR.

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARARIJO, ORIVALDO V JR
Address: 5850 LAKEHURST DR., STE. 150-9
City-St-Zip: ORLANDO, FL 32819

Title: DS () Delete
Name: EL-RASSY, MICHEL E
Address: 5554 METROWEST BLVD., APT. 109
City-St-Zip: ORLANDO, FL 328112458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CARRIJO, ORIVALDO V JR
Address: 5850 LAKEHURST DR., STE. 150-9
City-St-Zip: ORLANDO, FL 32819

Title: DS (X) Change () Addition
Name: EL-RASSY, MICHEL E
Address: 6085 FORGGATT STREET
City-St-Zip: ORLANDO, FL 32835

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: ORIVALDO V. CARRIJO JR.

DPT

03/29/2005

Electronic Signature of Signing Officer or Director

Date