2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P00000110840 GR INVESTMENTS, INC. Principal Place of Business Mailing Address 1350 E. NEWPORT CENTER DRIVE, SUITE 206 1350 E. NEWPORT CENTER DRIVE, SUITE 206 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03142005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1062129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES, KAY R DO NOT WRITE KAY LAW OFFICES 700 VILLAGE SQUARE CROSSING, STE. 102B IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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, typed or printed name of registered agent and title if applicable "(NOTE Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing 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 VP TITLE KASSOF, LINDA NAME U000000333258 1350 E NEWPORT CENTER DR STE 206 STREET ADDRESS 94/26/95-80092-005 158.75 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE REIBLING, GUENTHER NAME STREET ADDRESS 1350 EAST NEWPORT CENTER DR. SUITE 206 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this tiling 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 report 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 attacking with an address, with all other like empowered.

FILED