

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006838

Entity Name: GRH PROPERTIES, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

3100 NW 107TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11939 NW 37 STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

3100 NW 107TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

11939 NW 37 STREET
CORAL SPRINGS, FL 33065

FEI Number: 03-0392149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, GARY R
3100 NW 107TH AVENUE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

HUFFMAN, GARY R
11939 NW 37 STREET
CORAL SPRINGS, FL 33065

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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUFFMAN, GARY R
Address: 11939 NW 375TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. RAY HUFFMAN

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date