

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074321

Entity Name: GROSSMAN & CO., INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

13751 NW 18 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3051 NE 48TH ST
501
FT LAUDERDALE, FL 33308

Current Mailing Address:

13751 NW 18 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

3051 NE 48TH ST
501
FT LAUDERDALE, FL 33308

FEI Number: 65-1127561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, MARK L
13751 NW 18 CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GROSSMAN, MARK L
3051 NE 48TH ST
501
FT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

01/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSMAN, MARK L
Address: 13751 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSSMAN, MARK L
Address: 3051 NE 48TH ST APT 501
City-St-Zip: FT LAUDERDALE, FL 33308

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: MARK GROSSMAN

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date