

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031683

FILED
Mar 10, 2004
Secretary of State

Entity Name: R. GRULLON ENTERPRISES, INC.

Current Principal Place of Business:

146 SPANISH BAY DR.
SANFORD, FL 32773

New Principal Place of Business:

1076 BLOOMSBURY RUN
LAKE MARY, FL 32746

Current Mailing Address:

146 SPANISH BAY DR.
SANFORD, FL 32773

New Mailing Address:

1076 BLOOMSBURY RUN
LAKE MARY, FL 32746

FEI Number: 01-0668219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, RAFAEL
146 SPANISH BAY DR.
SANFORD, FL 32773

Name and Address of New Registered Agent:

GRULLON, RAFAEL
1076 BLOOMSBURY RUN
LAKE MARY, FL 32746

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: RAFAEL GRULLON

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRULLON, RAFAEL
Address: 146 SPANISH BAY DR.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRULLON, RAFAEL
Address: 1076 BLOOMSBURY RUN
City-St-Zip: LAKE MARY, FL 32746

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: RAFAEL GRULLON

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date