

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098302

Entity Name: GRG MANAGEMENT INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

8714 RIVERVIEW DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

PO BOX 542
RIVERVIEW, FL 33568

New Mailing Address:

PO BOX 369
LITHIA, FL 33547

FEI Number: 11-3652895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, RON
8714 RIVERVIEW DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GABRIEL, RONNIE
8714 RIVERVIEW DRIVE
RIVERVIEW, FL 33569 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: RONNIE GABRIEL

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GABRIEL, RON
Address: 8714 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GABRIEL, RONNIE
Address: 8714 RIVERVIEW DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: RONNIE GABRIEL

MR.

04/18/2004

Electronic Signature of Signing Officer or Director

Date