2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM DOCUMENT # P02000122022 **Secretary of State** 1. Entity Name GRENVILLE HOLDINGS, INC. Principal Place of Business Mailing Address 7400 SW 50 TER. #301 7400 SW 50 TER. #301 **MIAMI FL 33155 MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2302721 Not Applicab! Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOPKIN, GERALD Street Address (P.O. Box Number is Not Acceptable) 7400 SW 50 TER. #301 MIAMI FL 33155 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typnid or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILL Delete TITLE ☐ Change ☐ Addiso HOPKIN, GERALD MAME NAME U00000216469 STREET ADDRESS 7400 SW 50 TER. #301 STREET ADDRESS 02/05/05-80049-016 150.00 CITY - ST - 7tP MIAMI FL 33155 DIV-SI-7P VD TITLE ☐ Delete THEE Change Addilio HOPKIN, KAREN NAME NAME STREET ADDRESS 7400 SW 50 TER. #301 STREET ADDRESS CITY ST-7IP MIAMI FL 33155 CITY-ST-7IP TITLE ☐ Delete THLE ☐ Change Addit: NAME HOPKIN, GERREN NAME STREET ADDRESS 7400 SW 50 TER. #301 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TD DILE ☐ Delete TOTLE Change Addition HOPKIN, GAEL NAME NAME 7400 SW 50 TER, #301 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33155 CITY-ST-ZIP THE Delete TITLE ☐ Change Addition Addition GERLAD, HOPKIN NAME NAME 7400 SW 80 TERR., #301 STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address with all other like empowered.

2-2-01

INTED NAME OF SIGNING OFFICER OF DIRECTOR

305-666-9185

FILED