

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035549

Entity Name: G + R DESIGN GROUP, INC.

FILED
Jun 16, 2004
Secretary of State

Current Principal Place of Business:

400 KINGS POINT DRIVE #1502
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2350 NE 135TH ST. APT.1202
NORTH MIAMI, FL 33181

Current Mailing Address:

400 KINGS POINT DRIVE #1502
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2350 NE 135TH ST. APT.1202
NORTH MIAMI, FL 33181

FEI Number: 76-0728980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E & V GREAT PROFESSIONAL, INC.
6216 S.W. 8 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RESSIA, CARLOS P
2350 NE 135TH ST. APT.1202
NORTH MIAMI, FL 33181

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: CARLOS P. RESSIA

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESSIA, CARLOS P
Address: 400 KINGS POINT DRIVE #1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VD () Delete
Name: GRADEL, ELIANA PAULA
Address: 400 KINGS POINT DRIVE #1502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESSIA, CARLOS P
Address: 2350 NE 135TH ST. APT.1202
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD (X) Change () Addition
Name: GRADEL, ELIANA PAULA
Address: 2350 NE 135TH ST. APT.1202
City-St-Zip: NORTH MIAMI, FL 33181

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: CARLOS P. RESSIA

PD

06/16/2004

Electronic Signature of Signing Officer or Director

Date