2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055107

Entity Name: GRIMAX ADVERTISING INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13005 S.W. 12TH COURT 3259 GIFFORD LANE MIAMI, FL 33176 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

13005 S.W. 12TH COURT 3259 GIFFORD LANE MIAMI, FL 33176 MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, MAX R ESQ. 6701 SUNSET DRIVE #104 MIAMI, FL 33143 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GRIDLEY, STANJA
 Name:
 GRINDLEY, STANJA

 Address:
 13005 S.W. 12TH COURT
 Address:
 3259 GIFFORD LANE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33133

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: STANJA GRINDLEY PD 04/29/2005