

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068855

FILED
Apr 11, 2005
Secretary of State

Entity Name: GRAND FLORIDA INTERNATIONAL, INC.

Current Principal Place of Business:

6250 N. ANDREWS AVE., STE 125-A
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

5921 TOWN BAY DR
713
BOCA RATON, FL 33486

Current Mailing Address:

6250 N. ANDREWS AVE., STE 125-A
SUITE 205-D
FORT LAUDERDALE, FL 33311

New Mailing Address:

5921 TOWN BAY DR
713
BOCA RATON, FL 33486

FEI Number: 92-0194320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JOSE I
6250 N. ANDREWS AVE., STE 125-A
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MALDONADO, JOSE I
5921 TOWN BAY DR
713
BOCA RATON, FL 33486 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE CACERES, PEDRO NUNEZ
Address: 7928 MARBELLA COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE I. MALDONADO

VD

04/11/2005

Electronic Signature of Signing Officer or Director

Date