2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104420

FILED
Jun 02, 2004
Secretary of State

Entity Name: GRAND LUX INC.

Current Principal Place of Business:

570 HOOD ROAD, SUITE 18
MARKHAM, ON L3R4G7   OC

New Principal Place of Business:

10151 UNIVERSITY BLVD
120
ORLANDO, FL 32817   US

Current Mailing Address:

570 HOOD ROAD, SUITE 18
MARKHAM, ON L3R4G7   OC

New Mailing Address:

10151 UNIVERSITY BLVD
120
ORLANDO, FL 32817   US

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

Name and Address of Current Registered Agent:

WONG, JASON
10151 UNIVERSITY BLVD, SUITE 120
ORLANDO, FL 32817   US

Name and Address of New Registered Agent:

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

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: PS   ( ) Delete
Name: KAPLUN, ALEX
Address: 1057 STEELES AVENUE WEST, STE 706
City-St-Zip: TORONTO, ONTARIO, M2R 2S9,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS   (X) Change ( ) Addition
Name: MANCINI, M
Address: 1057 STEELES AVENUE WEST, STE 706
City-St-Zip: TORONTO,, ON M2R 3X1 CA

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: M. MANCINI   CEO   06/02/2004
_____
Electronic Signature of Signing Officer or Director   Date