2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000131278 1. Entity Name **GROSS LIMA CORPORATION** Mailing Address Principal Place of Business 1583 MATTHEW DR, UNIT 2 1583 MATTHEW DR, UNIT 2 FT MYERS FL 33907 . FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 20-0390232 Not Applicable Zíp Country Żία Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 11607 S CLEAVELAND AVE, STE 6 FT MYERS FL 33907 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title II applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE GROSSE, EDER NAME U00000306215 04/15/05-80006-002 150.00 1583 MATTHEW DR, UNIT 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33907 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE IIILE LIMA, ANA P NAME 1583 MATTHEW DR, UNIT 2 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CiTY-ST-ZIP FT MYERS FL 33907 Delete Change ☐ Addition TITLE DILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Change Addition TITLE Delete TILLE NAME NAME SUBSET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE 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)(f), 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

03.31 05 (234)936-6312