

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010974

FILED
Jan 04, 2005
Secretary of State

Entity Name: GROUND FLOOR ENGINEERING, INC.

Current Principal Place of Business:

3081 E COMMERCIAL BOULEVARD
2ND FLR
FORT LAUDERDALE, FL 33808 US

Current Mailing Address:

3081 E COMMERCIAL BOULEVARD
2ND FLR
FORT LAUDERDALE, FL 33808 US

FEI Number: 59-3781355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

3081 E COMMERCIAL BOULEVARD
102
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3081 E COMMERCIAL BOULEVARD
102
FORT LAUDERDALE, FL 33308 US

Name and Address of Current Registered Agent:

VERMAAS, GARRY
3081 E COMMERCIAL BOULEVARD
2ND FLR
FORT LAUDERDALE, FL 33808 US

Name and Address of New Registered Agent:

VERMAAS, GARRY W CO-CEO
3081 E COMMERCIAL BOULEVARD
102
FORT LAUDERDALE, FL 33308 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: GARRY W. VERMAAS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERMAAS, GARRY
Address: 3081 E COMMERCIAL BOULEVARD, 2ND FLR
City-St-Zip: FORT LAUDERDALE, FL 33808 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VERMAAS, GARRY W CO-CEO
Address: 3081 E COMMERCIAL BOULEVARD, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: CEO () Change (X) Addition
Name: MORALES, JON CO-CEO
Address: 3081 E. COMMERCIAL BLVD., SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: PRES () Change (X) Addition
Name: CONNER, DANIEL J PRESIDE
Address: 3081 E. COMMERCIAL BLVD., SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SECR () Change (X) Addition
Name: MORALES, JON SECRETA
Address: 3081 E. COMMERCIAL BLVD., SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: TREA () Change (X) Addition
Name: VERMAAS, GARRY W TREASUR
Address: 3081 E. COMMERCIAL BLVD., SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: JON MORALES

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date