

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067926

Entity Name: GRT FAMILY CORP

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 970429
COCONUT CREEK, FL 33097 US

New Principal Place of Business:

819 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 970429
COCONUT CREEK, FL 33097 US

New Mailing Address:

P.O. BOX 19115
WEST PALM BEACH, FL 334169115 US

FEI Number: 04-3990830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN V
4361 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TOLLIVER, CAROLINA
819 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 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: CAROLINA TOLLIVER

08/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKISON, GARY
Address: P.O. BOX 970429
City-St-Zip: COCONUT CREEK, FL 33097 US

Title: VP () Delete
Name: CLARK, RON T
Address: 1095 O'CONNOR DRIVE P.O. BOX 99569
City-St-Zip: TORONTO, ON M4B2T0 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY ADKISON

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date