

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072695

Entity Name: G R CONSULTING ENTERPRISES, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

14233 SORREL ST
BROOKSVILLE, FL 34614

New Principal Place of Business:

4557 SE 2ND. PLACE
OCALA, FL 34471

Current Mailing Address:

14233 SORREL ST
BROOKSVILLE, FL 34614

New Mailing Address:

4557 SE 2ND. PLACE
OCALA, FL 34471

FEI Number: 13-4280215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GREG, DRYDEN PRES.
4557 SE 2ND. PLACE
OCALA, FL 34471 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: GREG DRYDEN

08/12/2005

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: PSTD () Delete
Name: DRYDEN, GREG
Address: 14233 SORREL ST
City-St-Zip: BROOKSVILLE, FL 34614

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DRYDEN, GREG
Address: 4557 SE 2ND. PLACE
City-St-Zip: OCALA, FL 34471

Title: VP () Change (X) Addition
Name: DRYDEN, KYLE VP
Address: 4557 SE 2ND. PLACE
City-St-Zip: OCALA, FL 34471

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: GREG DRYDEN

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date