

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104419

FILED
Apr 26, 2005
Secretary of State

Entity Name: GRELL CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

533 SOUTH DIXIE HWY. RM 201
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

533 SOUTH DIXIE HWY. RM 201
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 83-0402061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, REGIS
231 S.E. 9TH AVEN. APT. 3
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, REGIS
Address: 231 S.E. 9TH AVENUE APT. 9
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REGIS BUTLER

PRES

04/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date