2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P04000109161

Entity Name: UNIT 1605 GROVENOR HOUSE, CORP.

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTILLO, ALVARO B ESQ.
1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131 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: CASTILLO, ALVARO B 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MAGALLANES, ANTONIO
Address: 901 PONCE DE LEON BLVD SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MAGALLANES, ANTONIO
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

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: MAGALLANES, ANTONIO D 04/25/2005
Electronic Signature of Signing Officer or Director Date