

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146926

Entity Name: GRG STRUCTURES GROUP, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

13330 GREEN POINTE DR
ORLANDO, FL 32824

New Principal Place of Business:

14206 BOCA KEY DRIVE
ORLANDO, FL 32824

Current Mailing Address:

13330 GREEN POINTE DR
ORLANDO, FL 32824

New Mailing Address:

14206 BOCA KEY DRIVE
ORLANDO, FL 32824

FEI Number: 20-1784637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE CORP
4142 W OAKRIDGE RD SUITE 102
ORLANDO, FL 32809 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: GUZMAN, JOSE A
Address: 14206 BOCA KEY DR.
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: RODRIGUEZ, CARLOS E
Address: 344 WHITE MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: RODRIGUEZ, CARLOS E
Address: 344 WHITE MARSH CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: GAVIRIA, GERMAN A
Address: 13330 GREEN POINTE DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE A GUZMAN

P

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date