


FILED
Jul 05, 2005 8:00 am
Secretary of State

06-17-2005 90001 021 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000149101			
1. Entity Name THE GRIMALT GROUP, INC.			
Principal Place of Business 770 PONCE DE LEON BLVD. 210 CORAL GABLES, FL 33134		Mailing Address 770 PONCE DE LEON BLVD. 210 CORAL GABLES, FL 33134	
2. Principal Place of Business 2150 Coral way Suite, Apt. #, etc. # 3C		3. Mailing Address 2150 Coral way Suite, Apt. #, etc. # 3C	
City & State Coral Gables, FL		City & State Coral Gables, FL	
Zip 33145	Country USA	Zip 33145	Country USA
4. FEI Number 20-1864064		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ARIANNA G. ARANA, P.A. 740 MYRTLEWOOD LANE KEY BISCAYNE, FL 33149		7. Name and Address of New Registered Agent Jose Grimalt 2150 Coral way # 3C Coral Gables FL 33145	
8. The above named entity submits a statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: [Signature] Pres. 6-14-05 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete	TITLE GRIMALT, JOSE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GRIMALT, JOSE		NAME 2150 Coral way # 3C	
STREET ADDRESS 770 PONCE DE LEON BLVD., SUITE 210		STREET ADDRESS Coral Gables, FL 33145	
CITY- ST- ZIP CORAL GABLES, FL 33134		CITY- ST- ZIP CORAL GABLES, FL 33145	
TITLE 	<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY- ST- ZIP 		CITY- ST- ZIP 	
TITLE 	<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY- ST- ZIP 		CITY- ST- ZIP 	
TITLE 	<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY- ST- ZIP 		CITY- ST- ZIP 	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or other like empowered.			
SIGNATURE: [Signature] Pres. 6-14-05 315 858 5127		SIGNATURE: [Signature] Pres. 6-14-05 315 858 5127	

ATTACHMENT

66024173
P04000149101

The Grimalt Group, Inc.
2150 Coral Way
Suite 3C
Coral Gables, FL 33145

June 29, 2005

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500
Via Certified Mail #7004 2510 0007 3111 1724

To Whom It May Concern:

In response to the letter you sent, a copy of which is attached, our 2005 annual report was late because we never received the postcard in the mail since our address changed. We downloaded the annual report from your website and on the website there was an option that if we had not received prior notice the late fees would be waived and the balance due would be \$150 due by September 7, 2005. If you notice, the annual report filed specifically states that the fee is \$150 due by 09/07/05 in the box right above box # 10. Please waive the late fees of \$400.

If you have any questions please call 305-858-5127.

Sincerely,


Jose Grimalt