2005 FOR PROFIT CORPORATION

SIGNATURE: Z

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P35336 1. Entity Name MICHAEL GRIVAS ENTERPRISES, INC. Principal Place of Business . Mailing Address 1965 42ND AVE. 1965 42ND AVE. VERO BEACH, FL 32960 VERO BEACH, FL 32960 US CR2E034 (10/03) 03312005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2428582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIVAS, MICHAEL . . DO NOT WRITE 1965 42ND AVE. SUITE #7 IN THIS SPACE VERO BEACH, FL 32980 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIVAS, MICHAEL NAME STREET ADDRESS 1965 42ND AVE. CITY-ST-ZIP VERO BEACH, FL - U00000286188 04/04/05-80017-025 150.00 TITLE GRIVAS, MICHAEL W. NAME STREET ADDRESS 1965 42ND AVE. CITY -ST-ZIP VERO BEACH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 report 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 trusted 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 all other like empowered.

Date

Daytime Phone #