2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023903

Entity Name: GRS MANAGEMENT ASSOCIATES, INC.

FILED Feb 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 WOODLAKE BLVD STE 201 LAKE WORTH, FL 33463 US **New Mailing Address: Current Mailing Address:** 3900 WOODLAKE BLVD STE 201 LAKE WORTH, FL 33463 US FEI Number: 65-0398431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILBERT, JOSEPH T 3900 WOODLAKE BLVD STE 201 LAKE WORTH, FL 33463 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition DPST () Delete Title: GILBERT, JOSEPH T Name: Name: Address:

3900 WOODLAKE BLVD STE 201 Address: City-St-Zip: LAKE WORTH, FL 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 Statutés. 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.

Ρ SIGNATURE: JOSEPH T GILBERT 02/16/2004