

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016011

FILED
Apr 23, 2005
Secretary of State

Entity Name: GROSS AND GROSS, INC.

Current Principal Place of Business:

635 12TH AVE NE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

14343 W. STATE ROAD 40
OCALA, FL 34481 US

Current Mailing Address:

635 12TH AVE NE
ST. PETERSBURG, FL 33701 US

New Mailing Address:

14343 W. STATE ROAD 40
OCALA, FL 34481 US

FEI Number: 59-3243273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROSS, TANYA
635 12TH AVE NE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GROSS, TANJA
14343 W. STATE ROAD 40
OCALA, FL 34481 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: TANJA GROSS

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GROSS, HEIKO
Address: 635 12TH AVE NE
City-St-Zip: ST. PETERSBURG, FL

Title: P () Delete
Name: GROSS, CHRISTA
Address: 635 12TH AVE NE
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: GROSS, GERHARD
Address: 635 12TH AVE NE
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GROSS, CHRISTA
Address: 14343 W. STATE ROAD 40
City-St-Zip: OCALA, FL 34481

Title: D (X) Change () Addition
Name: GROSS, GERHARD
Address: 14343 W. STATE ROAD 40
City-St-Zip: OCALA, FL 34481

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: HEIKO GROSS

V

04/23/2005

Electronic Signature of Signing Officer or Director

Date