

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022975

Entity Name: GEORGE GROKHOWSKY, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

440 S. FEDERAL HIGHWAY, SUITE 103
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

315 S.E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL 33432 US

Current Mailing Address:

440 S. FEDERAL HIGHWAY, SUITE 103
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

315 S.E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL 33432 US

FEI Number: 65-0568259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIMER, ROSS A CPA
7705 DAVIE ROAD EXT
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GROKHOWSKY, GEORGE CPA
315 S.E. MIZNER BLVD.
SUITE 211
BOCA RATON, FL 33432 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: GEORGE GROKHOWSKY

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROKHOWSKY, GEORGE
Address: 440 S. FEDERAL HWY, STE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: GROKHOWSKY, MARIBETH
Address: 10920 HAYDN DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROKHOWSKY, GEORGE
Address: 315 S.E. MIZNER BLVD., SUITE 211
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: GROKHOWSKY, MARIBETH
Address: 159 S.E. SAILFISH LANE
City-St-Zip: STUART, FL 34996

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: GEORGE GROKHOWSKY

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date