

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049095

Entity Name: G & RM, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

19661 W. SYCAMORE DR
PAHOKEE, FL 33476

New Principal Place of Business:

19661 W. SYCAMORE DR
LOXAHATCHEE, FL 33470

Current Mailing Address:

19661 W. SYCAMORE DR
PAHOKEE, FL 33476

New Mailing Address:

19661 W. SYCAMORE DR
LOXAHATCHEE, FL 33470

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLARES, REINALDO
14059 WELLINGTON TRACE
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

MOLARES, REINALDO J PRES
19661 W. SYCAMORE DRIVE
LOXAHATCHEE, FL 33470

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: REINALDO J MOLARES

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLARES, REINALDO
Address: 14059 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 3414

Title: VP () Delete
Name: MOLARES, GLORIA
Address: 14059 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: JORGE MOLARES, REINALDO
Address: 14059 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOLARES, REINALDO J PRES
Address: 19661 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MRS. (X) Change () Addition
Name: MOLARES, GLORIA VP
Address: 19661 W. SYCAMORE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MR (X) Change () Addition
Name: MOLARES, REINALDO J S
Address: 5738 57TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: REINALDO J MOLARES

MR

03/29/2004

Electronic Signature of Signing Officer or Director

Date