

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062189

FILED
Jan 17, 2005
Secretary of State

Entity Name: GRAND CENTRAL PROPERTIES, INC.

Current Principal Place of Business:

606 W. KENNEDY BLVD.
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

606 W. KENNEDY BLVD.
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3331223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARIDO, CECILLE
606 W. KENNY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: V () Delete
Name: PARIDO, CECILLE
Address: 606 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: PST () Delete
Name: PARIDO, CECILLE
Address: 606 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 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: CECILLE PARIDO

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01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date