

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074358

Entity Name: GRUMET PROPERTIES, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
#503
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2409 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0617152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE
STE 503
CORAL GABLES, FL 33134 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: P () Delete
Name: GRUMET, MARK
Address: 2409 NW 6 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK GRUMET

P

02/01/2005

Electronic Signature of Signing Officer or Director

_____ Date