

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074045

FILED
Apr 22, 2005
Secretary of State

Entity Name: ILAN OF THE GRAND CORPORATION

Current Principal Place of Business:

11111 BISCAYNE BLVD.
1556
MIAMI, FL 33181

New Principal Place of Business:

11077 BISCAYNE BLVD.
211
MIAMI, FL 33161

Current Mailing Address:

11111 BISCAYNE BLVD.
1556
MIAMI, FL 33181

New Mailing Address:

11077 BISCAYNE BLVD.
211
MIAMI, FL 33161

FEI Number: 65-0701709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARRATANO, ROBERT
11111 BISCAYNE BLVD. APT. 1656
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GIARRATANO, ROBERT
11535 NE 22ND DRIVE
MIAMI, FL 33181 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: ROBERT GIARRATANO

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: GIARRATANO, ROBERT
Address: 4000 TOWERSIDE TERR SUITE 612
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: GIARRATANO, ROBERT
Address: 11535 NE 22ND DRIVE
City-St-Zip: MIAMI, FL 33181

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: ROBERT GIARRATANO

PVSD

04/22/2005

Electronic Signature of Signing Officer or Director

Date