2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State DOCUMENT # P96000075683 05-04-2005 90232 001 ***450.00 1. Entity Name GRUSHOFF AND POSADA, INC. Principal Place of Business Mailing Address 66015300 6299 W SUNRISE BLVD 715 N BEL AIR SUITE 211A PLANTATION, FL 33317 US PLANTATION, FL 33313 04302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSADA, RODRIGO DO NOT WRITE 6299 W SUNRISE BLVD SUITE 211A IN THIS SPACE PLANTATION, FL 33313 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POSADA, RODRIGO NAME 715 N BEL AIR DR STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 TITEF POSADA, CHERYL A NAME STREET ADDRESS 715 N BEL AIR DR PLANTATION, FL 33317 CITY, ST. 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an a dress, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGN

Daytime Phone #

FILED