2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015422

Entity Name: GROSSMAN GROUP, INC.

FILED Feb 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2894 OAKBROOK DRIVE WESTON, FL 333323414

Current Mailing Address: New Mailing Address:

2894 OAKBROOK DRIVE WESTON, FL 333323414

FEI Number: 65-0729130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSSMAN, RONALD M
2894 OAKBROOK AVE
WESTON, FL 33332 US
GROSSSMAN, RONALD M
2894 OAKBROOK DRIVE
WESTON, FL 33332 US
WESTON, FL 33332 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: RONALD M GROSSMAN 02/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 GROSSMAN, RONALD M
 Name:

 Address:
 2894 OAKBROOK DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 333323414
 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: RONALD M GROSSMAN PTD 02/03/2004

Electronic Signature of Signing Officer or Director

Date