## 2004 FOR PROFIT CORPORATION

## Mar 15, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000044451** 1. Entity Name GRAU, INC. Principal Place of Business Mailing Address 651 SE 7TH AVE 651 SE 7TH AVE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0753366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAU, SANDRA K 651 SE 7TH AVENUE DO NOT WRITE POMPANO BEACH, FL 33060 IN THIS SPACE 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000088413 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 03/15/04-80050-011 150.00 OFFICERS AND DIRECTORS 10. TITLE GRAU, PEDRO J NAME 651 SE 7TH AVENUE STREET ADDRESS CITY-ST-ZP POMPANO BEACH, FL 33060 331E GRAU, SANDRA K NAME STREET ADDRESS 651 SE 7TH AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP MARKE STREET ADDRESS C37Y - ST - 2IP

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE:

**31315** NAME STREET ADDRESS

FILED