2005 FOR PROFIT CORPORATION

ANNUAL REPORT	FILED
DOCUMENT # P97000044451 1. Entity Name GRAU, INC.	Apr 11, 2005 08:00 A Secretary of State
Principal Place of Business Mailing Address 651 SE 7TH AVE POMPANO BEACH, FL 33060 US Mailing Address 651 SE 7TH AVE POMPANO BEACH, FL 33060 US	
DO NOT WRITE IN THIS SPACE	01052005 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent GRAU, SANDRA K 651 SE 7TH AVENUE POMPANO BEACH, FL 33060	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered offithe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the H applicable. (NOTE: Rog stared Agent	ce or registered agent, or both, in the State of Florida. I am familiar with, and accept 4-7-05 Signature required when reinstating) DATE
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS ITILE D NAME GRAU, PEDRO J STREET ADDRESS 651 SE 7TH AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33060 ITILE D NAME GRAU, SANDRA K STREET ADDRESS 651 SE 7TH AVENUE CITY-ST-ZIP POMPANO BEACH, FL 33060	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STRET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature st of the corporation or the receiver or trustee empowered to execute this report as required by	n stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information hall have the same legal effect as if made under oath, that I am an officer or director

Pedeo GRAU 4-7-05 9549467173

GRING OFFICER ON DIRECTOR

Date

Dat

 \mathbf{AM}