2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 18, 2004 08:00 AM DOCUMENT # P98000047290 **Secretary of State** 1. Entity Name G & R ENTERPRISES OF AMERICA, INC. Principal Place of Business Mailing Address 6500 W ATLANTIC BLVD 6500 W ATLANTIC BLVD MARGATE, FL 33063 MARGATE, FL 33063 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0837884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, RICHARD A DO NOT WRITE 6500 W ATLANTIC BLVD IN THIS SPACE MARGATE, FL 33063 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 reinstitting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000055520 Trust Fund Contribution. . . Added to Fees After May 1, 2004 Fee will be \$550.00 02/18/04-80004-017 150.00 10. OFFICERS AND DIRECTORS TITLE NAME WEISS, RICHARD A STREET ADDRESS 669 NW 48TH AVENUE CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 exclute 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 paraddress, with all other like empowered.

FILED