

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103855

FILED
Apr 04, 2004
Secretary of State

Entity Name: G R L & SONS ENTERPRISES, INC.

Current Principal Place of Business:

4205 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4205 MARINER BLVD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3548179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITWARU, GANGA R
12382 ELGIN BLVD.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

ITWARU, GANGA R
19105 POWELL RD
BROOKSVILLE, FL 34604 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:

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ITWARU, GANGA
Address: 12382 ELGIN BLVD.
City-St-Zip: SPRING HILL, FL 34609

Title: VPTD () Delete
Name: ITWARU, LILOUTEE
Address: 12382 ELGIN ROAD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ITWARU, GANGA
Address: 19105 POWELL RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VPTD (X) Change () Addition
Name: ITWARU, LILOUTEE
Address: 19105 POWELL RD
City-St-Zip: BROOKSVILLE, FL 34604

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: GANGA R ITWARU

PSD

04/04/2004

Electronic Signature of Signing Officer or Director

Date