

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098175

Entity Name: GRAND BAY REALTY, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE., SOUTH 1014  
MIAMI, FL 33131

## Current Mailing Address:

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE., SOUTH 1014  
MIAMI, FL 33131

## New Principal Place of Business:

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE., SOUTH 1400  
MIAMI, FL 33131

## New Mailing Address:

C/O ROBERT ALLEN LAW  
1441 BRICKELL AVE., SOUTH 1400  
MIAMI, FL 33131

FEI Number: 65-1005922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN LAW, ROBERT  
1441 BRICKELL AVE., SOUTH 1014  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROBERT ALLEN LAW  
1441 BRICKELL AVE., SOUTH 1400  
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DANIELS, RONA  
Address: 1441 BRICKELL AVE., SOUTH 1014  
City-St-Zip: MIAMI, FL 33131

Title: SS ( ) Delete  
Name: ALLEN, ROBERT N  
Address: 1441 BRICKELL AVE., SOUTH 1014  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DANIELS, RONA  
Address: 1441 BRICKELL AVE., SOUTH 1400  
City-St-Zip: MIAMI, FL 33131

Title: SS (X) Change ( ) Addition  
Name: ALLEN, ROBERT N  
Address: 1441 BRICKELL AVE., SOUTH 1400  
City-St-Zip: MIAMI, FL 33131

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: RONA DANIELS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date