

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24144

FILED
Jan 04, 2005
Secretary of State

Entity Name: GRA-MOR ENTERPRISES, INC.

Current Principal Place of Business:

411 E. SHERIDAN ST.
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

411 E. SHERIDAN ST.
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0250664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPARSTEK, JOEL
20185 E COUNTRY CLUB DRIVE, APT. 806
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: TESTA, GRACE B.,
Address: 654 HIBISCUS DRIVE
City-St-Zip: HALLANDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAPARSTEK, JOEL
Address: 20185 E. COUNTRY CLUB DRIVE, APT. 806
City-St-Zip: AVENTURA, FL 33180

Title: DVP () Change (X) Addition
Name: HOFFMAN, HOWARD
Address: 411 E. SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

Title: DS () Change (X) Addition
Name: DAVIDSON, STUART
Address: 20185 E. COUNTRY CLUB DRIVE, APT. 805
City-St-Zip: AVENTURA, FL 33180

Title: DT () Change (X) Addition
Name: KIRSCHNER, MITCHELL
Address: 411 E. SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

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: JOEL NAPARSTEK

DP

01/04/2005

Electronic Signature of Signing Officer or Director

Date