

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17524

FILED
Apr 15, 2005
Secretary of State

Entity Name: G.R. CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

5651 HALIFAX AVE
SUITE #5
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5651 HALIFAX AVE
SUITE #5
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-3109368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERO, GLYNNIS M
15080 WHIMBREL CT
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ROGERO, GLYNNIS M
16544 TIMBERLAKES DRIVE
FT MYERS, FL 33908 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROGERO, GLYNNIS M
Address: 15080 WHIMBREL CT
City-St-Zip: FT. MYERS, FL 33908

Title: ST () Delete
Name: ROGERO, GLYNNIS M
Address: 15080 WHIMBREL CT.
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: ROGERO, RICHARD A
Address: 15080 WHIMBREL CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROGERO, GLYNNIS M
Address: 16544 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: ROGERO, GLYNNIS M
Address: 16544 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: ROGERO, RICHARD A
Address: 16544 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: GLYNNIS M. ROGERO

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date