2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004, 08:00 AM Secretary of State DOCUMENT # F95000004923 1. Entity Name AMERICAN GFM CORPORATION Principal Place of Business Mailing Address 1200 CAVALIER BLVD. 1200 CAVALIER BLVD. CHESAPEAKE, VA 23323 CHESAPEAKE, VA 23323 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1059861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KRALOWETZ, ROBERT STREET ADDRESS 1200 CAVALIER BLVD 11000000044305 CITY-ST-ZIP CHESAPEAKE, VA <u> 02/11/04-80015-009 150.80</u> TITLE MCCABE, RONALD L NAME STREET ADDRESS 1200 CAVALIER BLVD DITY-ST-ZIP CHESAPEAKE, VA TITLE NAME MACKINLAY, EDGAR H STREET ADDRESS 1200 CAVALIER BLVD DO NOT WRITE CHESAPEAKE, VA CITY-ST-ZIP IN THIS SPACE TITLE NAME KRALOWETZ, ROBERT STREET ADDRESS 1200 CAVALIER BLVD CHESAPEAKE, VA CITY-ST-ZIP VΤ TITLE HALL, JEFF R NAME 1200 CAVALIER BLVD STREET ADDRESS CHESAPEAKE, VA CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 execute 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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Jeff R. Hall SIGNING OFFICER OF DIRECTOR (757)487-2442

FILED