


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90022 031 ***150.00

DOCUMENT # F96000006633

1. Entity Name
GTE MAIN STREET INCORPORATED



Principal Place of Business 1095 AVENUE OF THE AMERICAS 31ST FLOOR NEW YORK, NY 10036	Mailing Address 1095 AVENUE OF THE AMERICAS 31ST FLOOR NEW YORK, NY 10036 US
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44028370



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04062004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 16-1450339	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVP D'ANGELO, JOHN T JR 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT VEATCH, MARCUS R 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SP DROST, MARIANNE 1420 E ROCHELLE BLVD BLDG 6, #200 IRVING, TX 75039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PERRETT, LONDA C 1402 E ROCHELLE BLVD BLDG 6, #200 IRVING, TX 75039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAX JANKUN, RICHARD F 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED LIST) <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Marcus R. Veatch* **MARCUS R. VEATCH - V.P. - TAXES** (212) 395-1712
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/6/04 Daytime Phone #

Attachment

#F96000006633

44028370



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Company Directory
Active Company

GTE Main Street Incorporated -- *Current Officers*

Please note that pending changes, if any, are not reflected.

name	title	appointed
Agostinelli, Jean M.	Vice President	02/03/2003
Agostinelli, Jean M.	Controller	02/03/2003
D'Angelo, Jr., John T.	President	02/03/2003
Drost, Marianne	Secretary	12/28/1993
Garrity, Janet M.	Treasurer	04/01/2001
Jankun, Richard P.	Vice President-Taxes	09/01/2001
Masching, Richard R.	Vice President-Taxes	09/01/2001
Olson, Neil D.	Assistant Treasurer	04/01/2001
Perrett, Londa C.	Assistant Secretary	10/13/1998
Veatch, Marcus R.	Vice President-Taxes	09/01/2001



Attachment

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Company Directory
Active Company

GTE Main Street Incorporated -- *Current Directors*

Please note that pending changes, if any, are not reflected.

name

Agostinelli, Jean M.
D'Angelo, Jr., John T.
Drost, Marianne

appointed

02/03/2003
02/03/2003
10/13/1998