2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2005 08:00 AM **DOCUMENT # P01000031121** Secretary of State **GMANT CORPORATION** Principal Place of Business Mailing Address 420 SO DIXIE HWY SUITE 4D 420 SO DIXIE HWY SUITE 4D CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1086334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE JARP, GEORGE 420 SO DIXIE HWY SUITE 4D CORAL GABLES, FL 33146 IN THIS SPACE 5. 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, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE JARP, GEORGE NAME STREET ADDRESS 420 SO DIXIE HWY SUITE 4D 100000216155 CITY-ST-ZIP CORAL GABLES, FL 33146 02/05/05-80038-006 150.00 VS TITLE JARP, MARILU NAME STREET ADDRESS 420 SO DIXIE HWY SUITE 4D CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME AMBROS, LUISA STREET ADDRESS 420 S DIXIE HWY #4D DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33146 IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/05

205-663-27//

FILED