

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 15, 2005  
Secretary of State**

DOCUMENT# P01000031121

Entity Name: GMANT CORPORATION

**Current Principal Place of Business:**

420 SO DIXIE HWY SUITE 4D  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

420 SO DIXIE HWY SUITE 4F  
CORAL GABLES, FL 33146

**Current Mailing Address:**

420 SO DIXIE HWY SUITE 4D  
CORAL GABLES, FL 33146

**New Mailing Address:**

420 SO DIXIE HWY SUITE 4F  
CORAL GABLES, FL 33146

FEI Number: 65-1086334      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JARP, GEORGE  
420 SO DIXIE HWY SUITE 4D  
CORAL GABLES, FL 33146      US

**Name and Address of New Registered Agent:**

JARP, GEORGE  
420 SO DIXIE HWY SUITE 4F  
CORAL GABLES, FL 33146      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: \_\_\_\_\_ 11/15/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:            PTD            ( ) Delete  
Name:            JARP, GEORGE  
Address:        420 SO DIXIE HWY SUITE 4D  
City-St-Zip:    CORAL GABLES, FL 33146

Title:            VS            ( ) Delete  
Name:            JARP, MARILU  
Address:        420 SO DIXIE HWY SUITE 4D  
City-St-Zip:    CORAL GABLES, FL 33146

Title:            D            ( ) Delete  
Name:            AMBROS, LUISA  
Address:        420 S DIXIE HWY #4D  
City-St-Zip:    CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PTD            (X) Change ( ) Addition  
Name:            JARP, GEORGE  
Address:        420 SO DIXIE HWY SUITE 4F  
City-St-Zip:    CORAL GABLES, FL 33146

Title:            VS            (X) Change ( ) Addition  
Name:            JARP, GEORGE SR.  
Address:        420 SO DIXIE HWY SUITE 4F  
City-St-Zip:    CORAL GABLES, FL 33146

Title:            D            (X) Change ( ) Addition  
Name:            JARP, MARY  
Address:        420 S DIXIE HWY #4F  
City-St-Zip:    CORAL GABLES, FL 33146

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: GEORGE JARP      P      11/15/2005  
Electronic Signature of Signing Officer or Director      Date