

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046390

Entity Name: GMO HOME SERVICES, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

10621 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

20 WEST PINE TREE AVENUE
LAKE WORTH, FL 33467

Current Mailing Address:

10621 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

20 WEST PINE TREE AVENUE
LAKE WORTH, FL 33467

FEI Number: 65-1111429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, DAVID
1700 W WOOLBRIGHT RD #6
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OLIWA, GARY A
Address: 10621 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OLIWA, GARY A
Address: 20 WEST PINE TREE AVENUE
City-St-Zip: LAKE WORTH, FL 33467

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: GARY OLIWA

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02/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date