2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jul 14, 2004 08:00 AM **DOCUMENT # P02000050263 Secretary of State** 1. Entity Name GZB, INC. Principal Place of Business Mailing Address 4445 E. RIVERSIDE DRIVE 4445 E. RIVERSIDE DRIVE FORT MYERS, FL 33905 FORT MYERS, FL 33905 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3062116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARAN, GILBERT Z DO NOT WRITE 4445 E. RIVERSIDE DRIVE FORT MYERS, FL 33905 IN THIS SPACE \$. 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 !5 \$150.00 In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARAN, GILBERT NAME STREET ADDRESS 4445 E. RIVERSIDE DRIVE CITY-ST-ZIP FORT MYERS, FL 33905 U00000166113 07/14/NA-80NN3-021 150.00 TITLE D BARAN, WENDY NAME STREET ADDRESS 4445 E. RIVERSIDE DRIVE CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP

FILED

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mends of Baran 7-12-04 561-704-923