

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098058

FILED  
Jul 28, 2004  
Secretary of State

Entity Name: GTM RESORT HOMES, INC

## Current Principal Place of Business:

505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881 US

## Current Mailing Address:

505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881

## New Mailing Address:

505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881 US

FEI Number: 90-0070764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOVONI, HARDING & ASSOCIATES, INC.  
505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881

## Name and Address of New Registered Agent:

GOVONI & ASSOCIATES, INC.  
505 AVENUE A NW  
SUITE 102  
WINTER HAVEN, FL 33881 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: BRIAN R. GOVONI, PRESIDENT

07/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHEATLEY, CRYSTAL  
Address: POST OFFICE BOX N1836  
City-St-Zip: NASSAU, BAHAMAS,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRYSTAL WHEATLEY

D

07/28/2004

Electronic Signature of Signing Officer or Director

Date