

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098058

FILED
Apr 29, 2005
Secretary of State

Entity Name: GTM RESORT HOMES, INC

Current Principal Place of Business:

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

New Principal Place of Business:

117 E LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 US

Current Mailing Address:

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

New Mailing Address:

117 E LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 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 & ASSOCIATES, INC.
505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 E LAKE AVENUE
SUITE A
AUBURNDALE, FL 33823 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

04/29/2005

Electronic Signature of Registered Agent

Date

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

04/29/2005

Electronic Signature of Signing Officer or Director

Date