

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31078

Entity Name: GWL PROPERTIES, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

8745 E ORCHARD RD.
500
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

8515 E ORCHARD RD.
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

8745 E ORCHARD RD.
500
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

8515 E ORCHARD RD.
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1096239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: THOMSON, DAVID J.,
Address: 3705 E. WARREN AVE.
City-St-Zip: DENVER, CO

Title: VP () Delete
Name: GRAY, M.T.
Address: 335 OVIDA PLACE
City-St-Zip: CASTLE ROCK, CO

Title: D () Delete
Name: BALOG, J
Address: 8515 E ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: WALSH, B.E.
Address: 8515 E ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: GRATTON, ROBERT,
Address: 105 MAPLEWOOD AVE.
City-St-Zip: OUTREMONT, QUEBEC,

Title: D (X) Delete
Name: DESMARAIS, PAUL, JR.,
Address: 3120 CHEMIN DAULAC
City-St-Zip: WESTMONT, QUEBEC,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMSON, DAVID J PRESDIR
Address: 3705 E. WARREN AVE.
City-St-Zip: DENVER, CO

Title: CHRD (X) Change () Addition
Name: GRAYE, MITCHELL CHR & D
Address: 8515 E. ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D (X) Change () Addition
Name: MCDONALD, GRAHAM DIREC
Address: 8515 E ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: TREA (X) Change () Addition
Name: DERBACK, GLEN R TREA
Address: 8515 E ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SEC (X) Change () Addition
Name: SCHULTZ, RICHARD G SEC
Address: 8515 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: RICHARD SCHULTZ

SEC

01/19/2005

Electronic Signature of Signing Officer or Director

Date