

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067550

FILED
Apr 12, 2004
Secretary of State

Entity Name: GVR CORPORATION

Current Principal Place of Business:

8118 TORTUGA LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8118 TORTUGA LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0790300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITALE, RICHARD
8118 TORTUGA LANE
BOYNTON BEACH, FL 33436 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: DTP () Delete
Name: VITALE, RICHARD
Address: 8118 TORTUGA LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPS () Delete
Name: VITALE, EUGENE
Address: 8118 TORTUGA LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: VITALE, JEAN M
Address: 8118 TORTUGA LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: CULLEN, JAMES G
Address: 26 DOVER DRIVE
City-St-Zip: WALPOLE, MA 02081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 VITALE

DTP

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date