2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #328176 02-23-2004 90059 014 ***150.00 1. Entity Name GMRI, INC. BRERTOFE Principal Place of Business Mailing Address 5900 LAKE ELLENOR DRIVE C/O TAX DEPARTMENT 2ND FLOOR CORP TAX 5900 LAKE ELLENOR DR ORLANDO, FL 3285--330 US ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) Applied For 4 FELNumber City & State City & State 59-1219168 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ★☐ Addition TITLE Delete TITLE v OTIS, CLARENCE NAME NAME James Ingersoll 5900 ALEK ELLENOR DRIVE STREET ADDRESS STREET ADDRESS 5900 Lake Ellenor Dr. CITY-ST-ZIP ORLANDO, FL. CITY - ST - ZIP Orlando, FL 32809 Delete Change ☐ Addition TITLE TITLE NAME WALSH, RICHARD J. NAME STREET ADDRESS 5900 LAKE ELLENOR DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE **BURNS, LAURIE** NAME NAME STREET ADDRESS 5900 LAKE ELLENOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32809 TM F ☐ Change ■ Addition ΑS Delete HARRIGAN, PATRICK NAME Charlene Abney 5900 LAKE ELLENOR DRIVE STREET ADDRESS STREET ADDRESS 5900 Lake Ellenor Dr. CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL Orlando, FL 32809 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, GEORGE T. NAME NAME STREET ADDRESS STREET ADDRESS 5900 LAKE ELLENOR DR ORLANDO, FLORIDA 0, CITY-ST-ZIP City-St-7iP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HELSEL, STEPHEN É NAME NAME STREET ADDRESS 6100 LAKE ELLENOR DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: PAINTED MAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED Feb 23, 2004 8:00 am

Secretary of State