

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316186

FILED
Jan 06, 2004
Secretary of State

Entity Name: GB INSTRUMENTS INC.

Current Principal Place of Business:

1143 W NEWPORT CTR DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1143 W NEWPORT CTR DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-1166350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&P REGISTERED AGENT, INC.
1143 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ROCHMAN, MAURICE PC
1143 W. NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: MAURICE ROCHMAN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSV () Delete
Name: BALDATTI, SUSANA
Address: 10590 NW 18TH COURT
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: GRAVES, G BARRY,
Address: 5184 DAVANTRY DR
City-St-Zip: DUNWOODY, GA

Title: PC () Delete
Name: ROCHMAN, MAURICE,
Address: 9561 NW 13TH ST.
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: WIENEA, LAWRENCE
Address: 3939 HOLLYWOOD BLVD SUITE 1A
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DEA, RICHARD F
Address: 403 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: WOLKENFELD, MARK
Address: 17635 NE 8TH CT
City-St-Zip: N MIAMI BEACH, FL

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: D (X) Change () Addition
Name: WIENER, LAWRENCE
Address: 3939 HOLLYWOOD BLVD SUITE 1A
City-St-Zip: HOLLYWOOD, FL 33021

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: SUSANA BALDATTI

TSV

01/06/2004

Electronic Signature of Signing Officer or Director

Date