2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

Secretary of State 01-26-2005 90006 042 ***150.00 **DOCUMENT #328176** 1. Entity Name GMRÍ, INC. Principal Place of Business Mailing Address 40006559 C/O TAX DEPARTMENT **5900 LAKE ELLENOR DRIVE** 2ND FLOOR CORP TAX 5900 LAKE ELLENOR DR ORLANDO, FL 32809 ORLANDO, FL 3285--330 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 59-1219168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Addition TITLE INGERSOLL, JAMES NAME NAME William R. White, III 5900 LAKE ELLENOR DR. STREET ADDRESS STREET ADDRESS 6100 Lake Ellenor Drive CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32809 Orlando, FL 32809 ☐ Delete TITLE TITLE ☐ Change ☐ Addition WALSH, RICHARD J. NAME 5900 LAKE ELLENOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURNS, LAURIE NAME NAME STREET ADDRESS 5900 LAKE ELLENOR DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ABNEY, CHARLENE NAME NAME 5900 LAKE ELLENOR DR. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAMS, GEORGE T. NAME NAME STREET ADDRESS 5900 LAKE ELLENOR DR STREET ADDRESS CITY-ST-7IP ORLANDO, FLORIDA 0, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HELSEL, STEPHEN E NAME 6100 LAKE ELLENOR DR. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP 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

FILED Jan 26, 2005 8:00 am