

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510515

Entity Name: G. P. I., INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

28-42 CENTRAL BLV
SUITE 401
ORLANDO, FL 32802 US

Current Mailing Address:

312 WING LANE
WINTER PARK, FL 32789

New Principal Place of Business:

800 N HIGHLAND AVE.
SUITE 200
ORLANDO, FL 32803 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E.
28-42 CENTRAL BLVD
SUITE 401
ORLANDO FL, FL 32801 US

Name and Address of New Registered Agent:

WILLIAMS, WARREN E.
312 WING LANE
WINTER PARK, FL 32789 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILLIAMS, WARREN E.,
Address: 28-42 CENTRAL BLVD, 4TH FLOOR
City-St-Zip: ORLANDO, FL

Title: AS () Delete
Name: WILLIAMS, WARREN E.
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL

Title: VPS () Delete
Name: KROPP, STEVEN
Address: 3300 S HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLIAMS, WARREN E.,
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: AS (X) Change () Addition
Name: WILLIAMS, WARREN E.
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: VPS (X) Change () Addition
Name: KROPP, STEVEN
Address: 800 N HIGHLAND AVE, SUITE 200
City-St-Zip: ORLANDO, FL 32803

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: WARREN E. WILLIAMS

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04/29/2004

Electronic Signature of Signing Officer or Director

Date