

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001739

Entity Name: GMP COMPANIES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 58-2466899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANEY, JEFFREY L
ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: CHERNOW, BART M.D.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TCFO () Delete
Name: WEIS, HOLGER
Address: ONE EAST BROWARD BLVD STE., #1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: RANEY, JEFFREY L J.D.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CD () Delete
Name: WILLIAMS, JAMES B.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: BROWN, CHARLES L III.
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: HUNTZ, JOHN J
Address: ONE EAST BROWARD BLVD., SUITE 1701
City-St-Zip: FORT LAUDERDALE, FL 33301

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:

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: HOLGER WEIS

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

Date

GEORGE TITUS, OFFICER
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

J. SCOTT MOHRLAND, OFFICER
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

MICHAEL SALEM, OFFICER
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

MATTHEW LIKENS, OFFICER
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

RUDYARD ISTVAN, OFFICER
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

JAMES WILLIAMS, DIRECTOR
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

FRANKLYN PRENDERGAST, DIRECTOR
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

SPENCER KING III, DIRECTOR
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

B. KRISTINE JOHNSON
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

WARRN HOLTSBERG, DIRECTOR
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

M. JUDAH FOLKMAN, DIRECTOR
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

MARTIN FLEISHER, DIRECTOR
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301

MIKE ELLWEIN, DIRECTOR
ONE EAST BROWARD BLVD #1701
FORT LAUDERDALE, FL 33301