2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **Secretary of State DOCUMENT # F00000005851** GMRI REALTY, INC. Principal Place of Business Mailing Address 6000 LAKE ELLENOR DRIVE ORLANDO, FL 32809 6000 LAKE ELLENOR DRIVE ORLANDO, FL 32809 01182005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3541763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BURNS, LAURIE 000000191918 STREET ADDRESS 5900 LAKE ELLENOR DRIVE CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME HARRIGAN, PATRICK STREET ADDRESS 6100 LAKE ELLENOR DRIVE CITY-ST-ZIP ORLANDO, FL 32809 VĎ TITLE SHIVES, PAULA J NAME STREET ADDRESS 5900 LAKE ELLENOR DR. DO NOT WRITE ORLANDO, FL 32809 CITY-ST-ZIP IN THIS SPACE TITLE MOULLET, BARRY NAME 5900 LAKE ELLENOR DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 TITLE WALKER, ANTHONY NAME 6100 LAKE ELLENOR DRIVE STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 accesse 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 trueted 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:

NAME STREET ADDRESS

CITY-ST-ZIP

WENTZ, DOUGLAS

5900 LAKE ELLENOR DRIVE ORLANDO, FL 32809

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-245-559

FILED