

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003376

FILED
Feb 02, 2005
Secretary of State

Entity Name: GMG CAPITAL INC.

Current Principal Place of Business:

P O BOX 14101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P O BOX 14101
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 13-3631437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRSHOV, MARK I
501-C3 SEA OATS DRIVE
JUNO BEACH, FL 33408 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: PC () Delete
Name: GIRSHOW, GARY M
Address: P O BOX 14101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VCT () Delete
Name: GIRSHOV, MARK I
Address: 501-C3 SEA OATS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: SD () Delete
Name: GIRSHOV, LORA A
Address: 501-C3 SEA OATS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: VPD (X) Delete
Name: BROWN, MARTHA A
Address: 223 WEAVER STREET, SUITE 20C
City-St-Zip: GREENWICH, CT 06831

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:

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: GARY GIRSHOW

PC

02/02/2005

Electronic Signature of Signing Officer or Director

Date