2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005300

Entity Name: GTA HOLDINGS, CORP.

FILED Jun 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

708 EAST TARPON AVENUE, SUITE 5 6497 PARKLAND DRIVE

TARPON SPRINGS, FL 34689 SUITE A SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

708 EAST TARPON AVENUE, SUITE 5 6497 PARKLAND DRIVE

TARPON SPRINGS, FL 34689 SUITE A

SARASOTA, FL 34243 US

FREEMAN, JAMES W

28100 U.S. HWY 19 NORTH

FEI Number: 52-2195214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEEVAN, RONALD P 200 N. GARDEN AVENUE, SUITE A

CLEARWATER, FL 33755 SUITE 408
CLEARWATER, FL 33761 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: JAMES W FREEMAN 06/21/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: VONGPRACHANH, LUK Name: JOKEBENGBOON, GINO
Address: 905 E. MARTIN LUTHER KING DRIVE, SUITE 380 Address: 6497 PARKLAND DRIVE SUITE A

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: SARASOTA, FL 34243

Title: () Delete Title: D () Change (X) Addition

Name: PHILLIPS, LINDA

Address: Address: 6497 PARKLAND DRIVE SUITE A

City-St-Zip: City-St-Zip: SARASOTA, FL 34243

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: GINO JOKEBENGBOON P 06/21/2004