2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # F03000005537 GDP GROUP, LTD, CORP, Principal Place of Business Mailing Address 1550 N. LAKE SHORE DR., STE. 320 1550 N. LAKE SHORE DR., STE. 320 CHICAGO, IL 60610 CHICAGO, IL 60610 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4487090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEDEMONTE, G. DANIEL DO NOT WRITE 5400 N. OCEAN BLVD. STE. 13 FT, LAUDERDALE, FL 33308 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, typod or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEDEMONTE, G. DANIEL NAME STREET ADDRESS 1550 N. LAKE SHORE DR., STE. 32C CITY-ST-ZIP CHICAGO, IL 60610 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. It 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 js true and accurate 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 trustee employered 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.

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