2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachy

SIGNATURE

Jan 28, 2004 08:00 AM DOCUMENT # F65389 Secretary of State 1. Entity Name G.P. GREENWAY, INC. Mailing Address Principal Place of Business 2350 KINGFISH RD P.O. BOX 9758 NAPLES FL 34101 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2158579 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERBURNE, PHYLLIS M Street Address (P O Box Number is Not Acceptable) 2350 KINGFISH ROAD NAPLES FL 34102 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Add:tion ☐ Delete TITLE TITLE SHERBURNE, PHYLLIS M NAME NAME U00000018659 01/28/04-80143-013 150.00 STREET ADDRESS 2350 KINGFISH RD. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ПТОБ SHERBURNE, GILBERT P NAME NAME STREET ADDRESS 2350 KINGFISH RD. STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP NAPLES FL ☐ Addition Delete TITLE ☐ Change TITLE NAME SHERBURNE, DOUGLAS S NAME STREET ADDRESS STREET ADDRESS 2350 KINGFISH ROAD CITY - ST - ZIP CITY-ST-ZIP NAPLES FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 receiving trustee employered to expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ER OR DIRECTOR

FILED

1-25-04 239-793-0113