2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F84726

Entity Name: GENERAL MANAGEMENT SYSTEMS, INC.

FILED Jan 29, 2003 Secretary of State

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

1475 N. VIEW DR.
MIAMI BEACH, FL 33140

1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

1475 N. VIEW DR.
MIAMI BEACH, FL 33140

1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

FEI Number: 59-2213356 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:

DI BELLA, FRANCOISE C
1475 N. VIEW DR.
MIAMI BCH, FL 33140

DI BELLA, FRANCOISE C DTV
1475 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

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: FRANCOISE C. DI BELLA 01/29/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DPC
 () Delete

 Name:
 DI BELLA, JOSEPH P,

 Address:
 1475 NORTH VIEW DR

 City-St-Zip:
 MIAMI, FL 33140

 Title:
 DT
 () Delete

 Name:
 DI BELLA, FRANCOISE C.

 Address:
 1475 N VIEW DRIVE

 City-St-Zip:
 MIAMI, FL 33140

 Title:
 DS
 () Delete

 Name:
 DI BELLA, ALEXANDRA C.

 Address:
 1475 N VIEW DRIVE

 City-St-Zip:
 MIAMI, FL 33140

 Title:
 DV
 () Delete

 Name:
 DI BELLA, MELISSA C.

 Address:
 1475 NORTH VIEW DRI

 City-St-Zip:
 MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition Name: DI BELLA, JOSEPH P DPC Address: 1475 NORTH VIEW DRIVE City-St-Zip: MIAMI BEACH, FL 33140

Title: DTV (X) Change () Addition
Name: DI BELLA, FRANCOISE C DTV
Address: 1475 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DSV (X) Change () Addition
Name: DI BELLA, ALEXANDRA C DSV
Address: 1475 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV (X) Change () Addition

Name: DI BELLA, MELISSA C DV Address: 1475 NORTH VIEW DRIVE City-St-Zip: MIAMI BEACH, FL 33140

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: FRANCOISE C. DI BELLA DTV 01/29/2003