2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# F95000002020

Entity Name: GHG SPRINGBROOK, INC.

Current Principal Place of Business:

% THE GATEHOUSE GROUP
120 FORBES BLVD.
MANSFIELD, MA 02048 US

New Principal Place of Business:

Current Mailing Address:

% THE GATEHOUSE GROUP
120 FORBES BLVD.
MANSFIELD, MA 02048 US

New Mailing Address:

FEI Number: 04-3267384 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN
MUSEUM TOWER, 150 W. FLAGLER ST STE 2200
STEARNS WEAVER MILLER ET AL.
MIAMI, FL 33130 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: PSD ( ) Delete
Name: PLONSKIER, MARC S
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Title: EVPD ( ) Delete
Name: CANEPARI, DAVID J
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Title: ASC ( ) Delete
Name: HAMPTON, SARITA
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Title: T ( ) Delete
Name: YORKSHAITIS, ROGER
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

Title: AST ( ) Delete
Name: MCAVOY, JENNIFER S
Address: 120 FORBES BLVD.
City-St-Zip: MANSFIELD, MA 02048 US

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:

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: MARC S. PLONSKIER PSD 01/10/2005
Electronic Signature of Signing Officer or Director Date