2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM **DOCUMENT # F97000001127 Secretary of State** 1. Entity Name G-TOWN CORPORATION Principal Place of Business . Mailing Address 74 SOUTH POWDER MILL ROAD 74 SOUTH POWDER MILL ROAD MORRIS PLAINS, NJ 07950 MORRIS PLAINS, NJ 07950 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3488790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD ππε GELLER, MICHAEL NAME STREET ADDRESS 74 SO, POWDER MILL ROAD MORRIS PLAINS, NJ 07950 CITY-ST-ZIP TITLE NAME GELLER, BENJAMIN 74 SO. POWDER MILL ROAD STREET ADDRESS MORRIS PLAINS, NJ 07950 CITY-ST-ZIP TITLE GELLER, MARTIN NAME STREET ADDRESS 74 SO. POWDER MILL ROAD DO NOT WRITE CITY-ST-ZP MORRIS PLAINS, NJ 07950 IN THIS SPACE TITLE NAME STREET ADDRESS 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 receiver or trustee empowered 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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3/21/05 973-971-0400

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