FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # H98620 1. Entity Name 02 OCT -8 PM 4: 04 GMP INDUSTRIES, INC. TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address <u>6760 NW 24TH AVE</u> RD 20 SOUTH BROAD STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For OCALA, FL BROOKSVILLE, FL 59-2682952 Not Applicable Zip Country Żip Country \$8.75 Additional 34475 5. Certificate of Status Desired US 34601 US Fee Required 7. Name and Address of Current Registered Agent THOMAS DO NOT WRITE HOGAN. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550 00 Amended UBR is \$61.25 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TIT! F DOWNES, NICHOLAS NAME 1115 SOUTH MAIN STREET STREET ADDRESS STREET ADDRESS 000008426900==0 CITY-ST-ZIP BROOKSVILLE, FL 34601 <u>-10/17/02=-01057--003</u> *****367:50*******61:25 DST TITLE NAME TAGLIA, R. VICTOR 1115 SOUTH MAIN STREET TAGLIA. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE HOGAN, JR., THOMAS S. NAME 20 SOÚTH BROAD STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE IN THIS SPACE NAME. NAME STREET ADDRESS STREET ADDRES TITLE : # 14 NAME A STREET ADDRESS CITY-ST-ZIP

13. 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 attachment with an address with all other like empowered.

STREET ADDRES

NAME

SIGNATURE:

TITLE NAME

STREET ADDRESS

R. Victor Taglia

10/8/05

(352) 796-1912.