

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H98620

Entity Name: GMP INDUSTRIES, INC.

FILED
Apr 17, 2003
Secretary of State

Current Principal Place of Business:

6760 N.W. 24TH AVENUE RD.
OCALA, FL 34475

New Principal Place of Business:

6760 N.W. 27TH AVENUE RD.
OCALA, FL 34475

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

6760 N.W. 27TH AVENUE RD.
OCALA, FL 34475 US

FEI Number: 59-2682952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: P () Delete
Name: DOWNES, NICHOLAS
Address: 1115 SOUTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: STD () Delete
Name: TAGLIA, R. VICTOR
Address: 1115 SOUTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: HOGAN, THOMAS S JR
Address: 20 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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:

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: NICHOLAS DOWNES

P

04/17/2003

Electronic Signature of Signing Officer or Director

Date