

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81785

FILED
Apr 13, 2004
Secretary of State

Entity Name: G.M.T. ENTERPRISES, INC.

Current Principal Place of Business:

620 CLEMATIS ST
WEST PALM BCH, FL 33401 US

New Principal Place of Business:

535 24TH STREET
WEST PALM BCH, FL 33407 US

Current Mailing Address:

620 CLEMATIS ST
WEST PALM BCH, FL 33401 US

New Mailing Address:

535 24TH STREET
WEST PALM BCH, FL 33407 US

FEI Number: 59-2836379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAU, PAUL (ESQUIRE)
324 ROYAL PALM WAY, STE 201
PALM BEACH, FL 33480 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: PS () Delete
Name: TYLANDER, GEORGIA M.,
Address: 225 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL

Title: TR () Delete
Name: TYLANDER, WILLIAM H. JR.
Address: 225 S. COUNTY RD.
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TYLANDER, GEORGIA M.,
Address: 225 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: TR (X) Change () Addition
Name: TYLANDER, WILLIAM H. JR.
Address: 225 S. COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480 US

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: GEORGIA M. TYLANDER

PS

04/13/2004

Electronic Signature of Signing Officer or Director

Date