

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11526

FILED
Jan 07, 2004
Secretary of State

Entity Name: GFM OPERATIONS, INC.

Current Principal Place of Business:

12705 NW 42ND AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 384
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0023416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT
C/O GFM OPERATIONS INC
12705 N.W. 42ND AVE.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MILLER, SCOTT
GFM OPERATIONS INC
12705 N.W. 42ND AVE.
OPA LOCKA, FL 33054 US

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: SCOTT MILLER

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUANG, S.L.
Address: 12705 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: S. L. HUANG

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date