2004 FOR PROFIT CORPORATION

Apr 16, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # K44110 Entity Name GCP MARKETING, INC. Principal Place of Business Mailing Address 16782 NW 67TH AVE 16782 NW 67TH AVE MIAMI, FL 33015 US MIAMI, FL 33015 US CR2E034 (10/03) 04122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0087276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, GERARDO C DO NOT WRITE 16782 NW 67 AVENUE MIAMI, FL 33015 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 DATE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PEREZ, GERARDO C., D.O. NAME STREET ADDRESS 16782 N.W. 67TH AVE. U00000115124 04/16/04-80011-015 150.00 MIAMI, FL CIFY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE GITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 trusted 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 ag address, with all other like empowered?

ES OR DIRECTOR

SIGNATURE:

SIGNATURE AN

FILED

DayLine Phone #