2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # K46441 1. Entity Name GENERAL MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD 1555 PALM BEACH LAKES BLVD **STE 1100** STE 1100 W. PALM BEACH FL 33401 W. PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0089050 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECCLESTONE JR., E. LLWYD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD W. PALM BEACH FL Zip Code 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition ECCLESTONE, JR. E LLWYD NAME NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LAKES BLVD CITY - ST-ZIP W. PALM BEACH FL CITY-ST-ZIP HITTE FVTD Delete TITLE Change Addition U00000343593 04/29/05-80101-024 158.75 NAME COOPER, RON NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD STREET ADDRESS CITY - ST - ZIP W. PALM BEACH FL CITY-ST-ZIP DILE ٧S Delete TITLE Change Addition NAME GAMMON, NANNETTE STREET ADDRESS 1555 PALM BEACH LAKES BLVD #1100 STREET ADDRESS CITY - ST - ZIP CITY-ST-7/2 WEST PALM BEACH FL 33401 TITLE TITLE Delete ☐ Change ☐ Addition BISHOP, PATRICE NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD, #1100 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SJ-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee 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 an address, with all other like empowered.

Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

nate

561-686-2000

Daytme Phone #

FILED