

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82007

FILED
Apr 13, 2004
Secretary of State

Entity Name: GEM SUBURBAN, INC.

Current Principal Place of Business:

287 CLUB RIO
EDGEWATER, FL 32141

New Principal Place of Business:

1140 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

Current Mailing Address:

287 CLUB RIO
EDGEWATER, FL 32141

New Mailing Address:

1140 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

FEI Number: 59-3019190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F.
600 COURTLAND STREET
SUITE 110
ORLANDO, FL 32804 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: WALLSCHLAEGER, MARK A
Address: 278 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BCH, FL

Title: ST () Delete
Name: WALLSCHLAEGER, MARGARET A
Address: 701 BELLA VISTA
City-St-Zip: EDGEWATER, FL

Title: D () Delete
Name: WALLSCHLAEGER, JUDITH A
Address: 278 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BCH, FL

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: MARK A. WALLSCHLAEGER

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date