

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05583

FILED
Apr 14, 2004
Secretary of State

Entity Name: THE GANNON MANAGEMENT COMPANY OF FLORIDA

Current Principal Place of Business:

15750 SW 105TH TERRACE, SUITE CL-201
MIAMI, FL 33176 US

New Principal Place of Business:

6763 SW 88TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

15750 SW 105TH TERRACE, SUITE CL-201
MIAMI, FL 33176 US

New Mailing Address:

6763 SW 88TH STREET
MIAMI, FL 33156 US

FEI Number: 59-2460560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, SYBIL COLEMAN
15750 SW 105TH TERRACE, SUITE CL-201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FIELD, SYBIL COLEMAN
6763 SW 88TH STREET
MIAMI, FL 33156 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: SYBIL C. FIELD

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, ROBERT
Address: 11301 OLIVE BLVD
City-St-Zip: SAINT LOUIS, MO 63141

Title: DC () Delete
Name: FRANKE, WILLIAM E.,
Address: 11301 OLIVE BLVD
City-St-Zip: SAINT LOUIS, MO 63141

Title: PD () Delete
Name: FIELD, SYBIL C
Address: 11030 M. KENDALL DR. STE 200
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: GORDON, TROY W
Address: 11301 OLIVE BLVD.
City-St-Zip: SAINT LOUIS, MO 63141

Title: V () Delete
Name: PENCE, JERALD
Address: 1023 EASTVIEW
City-St-Zip: KIRKWOOD, MO 63122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GREENE, ROBERT
Address: 11301 OLIVE BLVD
City-St-Zip: SAINT LOUIS, MO 63141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FIELD, SYBIL C
Address: 6763 SW 88TH STREET
City-St-Zip: MIAMI, FL 33156

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: ROBERT GREENE

V

04/14/2004

Electronic Signature of Signing Officer or Director

Date