## 2004 FOR PROFIT CORPORATION

SIGNATURE

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M69705** 04-26-2004 91291 024 \*\*\*150.00 1. Entity Name **GHI CORPORATION** Principal Place of Business Mailing Address 24055877 175 FONTAINBLEAU BLVD. 175 FONTAINBLEAU BLVD. SUITE 1-E SUITE 1-E MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) Chg-P City & State City & State \_\_\_\_\_ 4. FEI Number Applied For 65-0181414 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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, typed or printed name of registered agent and little is applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition TITLE IRIZARRY, JESUS NAME NAME STREET ADDRESS 13523 NW 8 ST STREET ADDRESS MIAMI, FL 33182 CITY-ST-ZIP CITY-ST-ZiP ~~ TITLE Delete TITLE Change ■ Addition IRIZARRY, MAYLEEN NAME NAME 4546 NORTHWEST 111 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MERCHANT, ROSANDRA NAME NAME STREET ADDRESS 980 NW N RIVER DR #133 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 reserver 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 attack free with an address, with all other like empowered.

Date

Daytime Phone #

FILED