

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000109

FILED
Jan 23, 2004
Secretary of State**Entity Name:** GKTW, INC.**Current Principal Place of Business:**210 SOUTH BASS ROAD
KISSIMMEE, FL 34746**New Principal Place of Business:****Current Mailing Address:**210 SOUTH BASS ROAD
KISSIMMEE, FL 34746**New Mailing Address:****FEI Number:** 59-3327385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LANDWIRTH, PAMELA M
210 S BASS SROAD
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDWIRTH, HENRI,
Address: 210 SOUTH BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: PD () Delete
Name: LANDWIRTH, PAMELA,
Address: 210 SOUTH BASS ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: TD () Delete
Name: CASSARA, MICHAEL D
Address: 5678 IRLO BENSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: SD () Delete
Name: FRANTZ, DICK
Address: 355 S CR 427
City-St-Zip: LONGWOOD, FL 32750

Title: CD () Delete
Name: SHORT, MICHAEL
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: CASSARA, MICHAEL D JR
Address: 5678 IRLO BENSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: SD (X) Change () Addition
Name: FRANTZ, RICHARD
Address: 146 WEXFORD COURT
City-St-Zip: STOCKBRIDGE, GA 30281

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA LANDWIRTH

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date