

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016204

Entity Name: GMD MANAGEMENT INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

881 N.W. 20TH CT.
MIAMI, FL 33125

New Principal Place of Business:

23 S.W. 23RD ROAD
MIAMI, FL 33129

Current Mailing Address:

881 N.W. 20TH CT.
MIAMI, FL 33125

New Mailing Address:

23 S.W. 23RD ROAD
MIAMI, FL 33129

FEI Number: 65-1031102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GEORGE
881 N.W. 20TH CT.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DIAZ, GEORGE
23 S.W. 23RD ROAD
MIAMI, FL 33129 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, GEORGE
Address: 881 N.W. 20TH CT
City-St-Zip: MIAMI, FL 33125

Title: DS () Delete
Name: DIAZ, MAGDALENA
Address: 881 N.W. 20TH CT
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, GEORGE
Address: 23 S.W. 23RD ROAD
City-St-Zip: MIAMI, FL 33129

Title: DS (X) Change () Addition
Name: DIAZ, MAGDALENA
Address: 23 S.W. 23RD ROAD
City-St-Zip: MIAMI, FL 33129

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: GEORGE DIAZ

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date