2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90289 018 ***158.75 DOCUMENT # P00000058990 1. Entity Name GB.COM, INC. Principal Place of Business Mailing Address 14011949 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NORTH STE 200 **STE 200** NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3653872 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH **STE 200** NAPLES, FL 34103 City Zip Code 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE Change FERRAO, AUBREY J NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete TITLE ☐ Change Addition WOODWARD, MARK J NAME NAME 3200 TAMIAMI TRAIL NORTH STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOODWARD, MARK J NAME STREET ADDRESS 3200 TAMIAMI TRAIL N. #200 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-7IP VPD ☐ Delete TITLE TITLE ☐ Change ☐ Addition PARISI, JOSEPH L NAME NAME STREET ADDRESS 3470 CLUB CENTER BLVD. STREET ADDRESS CITY-ST-7IP NAPLES, FL 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DINARDO, ANTHONY NAME NAME STREET ADDRESS 3470 CLUB CENTER BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 receiver or trustee changed, or on an attachment with an add empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Livio Parisi, Director

(239) 732-9400

4/15/04

Daytime Phone #

FILED