

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086996

FILED
May 01, 2004
Secretary of State

Entity Name: GMT SPORT WATCHES, INC.

Current Principal Place of Business:

9683 KNIGHTSBRIGHT CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

8499 S TAMIAMI TRAIL
221
SARASOTA, FL 34238 US

Current Mailing Address:

9683 KNIGHTSBRIGHT CIRCLE
SARASOTA, FL 34238

New Mailing Address:

8499 S TAMIAMI TRAIL
221
SARASOTA, FL 34238 US

FEI Number: 65-1039140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARETINI, DEIRDRE
9683 KNIGHTSBRIDGE CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

ARETINI, FRANCESCO
8499 S TAMIAMI TRAIL
221
SARASOTA, FL 34238 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: FRANCESCO ARETINI

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARETINI, DEIRDRE F
Address: 9683 KNIGHTBRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: ARETINI, FRANCESCO
Address: 9683 KNIGHTBRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: VPTS () Delete
Name: ARETINI, FRANCESCO
Address: 9683 KNIGHTBRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARETINI, FRANCESCO
Address: 8499 S TAMIAMI TRAIL #221
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change () Addition
Name: ARETINI, FRANCESCO
Address: 8499 S TAMIAMI TRAIL #221
City-St-Zip: SARASOTA, FL 34238

Title: VPTS (X) Change () Addition
Name: ARETINI, FRANCESCO
Address: 8499 S TAMIAMI TRAIL #221
City-St-Zip: SARASOTA, FL 34238

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: FRANCESCO ARETINI

VP

05/01/2004

Electronic Signature of Signing Officer or Director

Date