2004 FOR PROFIT CORPORATION

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF

Mar 29, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P01000035285 1. Entity Name G.M.I. OF MIAMI CORP. Principal Place of Business Mailing Address 632 SHENANDOAH ST. 632 SHENANDOAH ST. MIAMI, FL 33245 MIAMI, FL 33245 03252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIGLER, CARLOS M DO NOT WRITE 632 SHENANDOAH ST. MIAMI, FL 33245 IN THIS SPACE 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. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of registered significant state if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DPST TETLE NAME SIGLER, CARLOS M 632 SHENANDOAH ST. STREET ADDRESS 07Y-57-BP MIAMI, FL 33245 TITLE U00000099017 03/29/04-80024-011 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE VAINE STREET ADDRESS CITY-ST-7(P NAME STREET ADDRESS CiTY-57-71P NAME STREET ADDRESS CFTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 attachment with agraddress, with all other like empowered.

FILED

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