

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079544

FILED
Jul 01, 2004
Secretary of State

Entity Name: GM PORT CORPORATION

Current Principal Place of Business:

3813 S W 156 COURT
MIAMI, FL 33185

New Principal Place of Business:

3813 SW 156 COURT
MIAMI, FL 33185

Current Mailing Address:

3813 S W 156 COURT
MIAMI, FL 33185

New Mailing Address:

3813 SW 156 COURT
MIAMI, FL 33185

FEI Number: 65-1126700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, MIGUEL
3813 S W 156 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PORTUONDO, MIGUEL A
3813 S W 156 COURT
MIAMI, FL 33185 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: MIGUEL A PORTUONDO

07/01/2004

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: PORTUONDO, MIGUEL
Address: 3813 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTUONDO, MIGUEL A
Address: 3813 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

Title: VP () Change (X) Addition
Name: GUERRERO, BARBARA G
Address: 3813 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

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: MIGUEL A PORTUONDO

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date