

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023820

Entity Name: GMX TECHNOLOGIES, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

4230 WINDING WILLOW DRIVE  
TAMPA, FL 33624

## New Principal Place of Business:

4230 WINDING WILLOW DRIVE  
TAMPA, FL 33618

## Current Mailing Address:

4230 WINDING WILLOW DRIVE  
TAMPA, FL 33624

## New Mailing Address:

4230 WINDING WILLOW DRIVE  
TAMPA, FL 33618

FEI Number: 75-3021069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESTON, ALAN J  
4230 WINDING WILLOW DRIVE  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

PRESTON, ALAN J  
4230 WINDING WILLOW DRIVE  
TAMPA, FL 33618 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/22/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PRESTON, ALAN J  
Address: 4230 WINDING WILLOW DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: VST ( ) Delete  
Name: HOWARD, SAMUEL P  
Address: 14715 SEMINOLE TRAIL  
City-St-Zip: SEMINOLE, FL 33776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRESTON, ALAN J  
Address: 4230 WINDING WILLOW DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALAN J PRESTON

Electronic Signature of Signing Officer or Director

P

04/22/2005

Date