2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2004 8:00 am **Secretary of State DOCUMENT # P02000038496** 03-25-2004 90015 047 ***150.00 GTH DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 4100 N. POWERLINE ROAD 20064 PALM ISLAND DRIVE POMPANO BEACH, FL 33073 BOCA RATON, FL 33498-4511 2. Principal Place of Business 3. Mailing Address 40 Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) City & State 4. FEI Number Applied For 47-0862002 Not Applicable Zip 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 HARRELL, HARRY B SR. Street Address (P.O. Box Number is Not Acceptable) 20064 PALM ISLAND DRIVE BOCA RATON, FL 33498 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 regis red agent SIGNATURE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Thange Addition TITLE Detete TITLE HARRELL, HARRY 20064 PALM ISLAND DRIVE HARRELL, HARRY NAME NAME STREET ADDRESS 7498 NW 48TH ST STREET ADDRESS OCA RATON, FL 33498 FORT LAUDERDALE, FL 33319 CITY-ST-ZIP CITY-ST-7IP ICE PRESIDENT Change Addition TITLE Delete TITLE TORRENCE, GARY TORRENCE, GARY NAME NAME 7145 NW 21ST STREET ADDRESS 7412 NW 51 Way STREET ADDRESS FORT LAUDERDALE, FL 33313 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE RICHARDSON, DARRYL NAME NAME STREET ADDRESS 5845 NW 14TH ST STREET ADDRESS FORT LAUDERDALE, FL 33313 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 an address, with all other like impowered. Y are

FILED