

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049291

Entity Name: GMD HOLDINGS INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

DBA INTERIORS BY DECORATING DEN
3415 NE 12TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1623 NE 5TH ST.
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 01-0683855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY T
1000 SE 2ND ST #4
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

DAVIS, GARY T
1623 NE 5TH STREET
FT LAUDERDALE, FL 33301

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

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MICHELE
Address: 1623 NE 5TH ST.
City-St-Zip: FT LAUDERDALE, FL 33301

Title: TS () Delete
Name: DAVIS, GARY
Address: 1623 NE 5TH ST.
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY T DAVIS

Electronic Signature of Signing Officer or Director

TS

04/22/2004

Date