

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104344

Entity Name: GTH GROUP-FB, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

17185 ABBEY ROAD
CHAGRIN FALLS, OH 44023

New Principal Place of Business:

5250 INTERNATIONAL DR. STE 724
ORLANDO, FL 32819

Current Mailing Address:

17185 ABBEY ROAD
CHAGRIN FALLS, OH 44023

New Mailing Address:

PO BOX 691688
ORLANDO, FL 32869

FEI Number: 51-0433123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLOW, RICHARD B
220 SOUTH FRANKLIN STREET
TAMPA, FL US

Name and Address of New Registered Agent:

HIGGINS, GREGORY T
12353 ACCIPITER DR.
ORLANDO, FL 32837 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: GREGORY T. HIGGINS

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, GREGORY T
Address: 17185 ABBEY RD
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: S () Delete
Name: HIGGINS, THERESE E
Address: 17185 ABBEY RD
City-St-Zip: CHAGRIN FALLS, OH 44023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, GREGORY T
Address: 12353 ACCIPITER DR.
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: HIGGINS, THERESE E
Address: 12353 ACCIPITER DR.
City-St-Zip: ORLANDO, FL 32837

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: GREGORY T. HIGGINS

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date