2004 FOR PROFIT CORPORATION

Jul 21, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000117691 07-21-2004 90027 016 ***150.00 G.D'P. LIBRARY & BOOKSTORE, INC. Principal Place of Business Mailing Address 13926 SW 47TH ST. 13926 SW 47TH ST. 44049235 MIAMI, FL 33175 MIAMI, FL 33175 07152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0898581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, JERRY DO NOTWEITE 9200 SOUTH DADELAND BLVD., SUITE 700 MIAMI, FL 33156 IN THIS SPACE 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 registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MATTIA ANTONIO NAME 13301 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 TITLE MATTIA; MICHAEL A NAME 13301 SW 2ND STREET STREET ADDRESS MIAMI, FL 33184 CITY-ST-7IP TITLE MATTIA, ELVA NAME STREET ADDRESS 13301 SW 2ND STREET DO NOT WRITE MIAMI FL 33184 CITY-ST-ZIP IN THIS SPACE TITLE MATTIA, MARC A 15365 SW 104TH TERRACE, UNIT 3 STREET ADDRESS MIAMI, FL 33196 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

lerez 7/15/04

FILED

HH9Chmens 44049235 # P02000117691

City of Miami, July 15th 2004.

To: Florida Dept. of State.

Division of Corporations

From: Karel Perez at GD'P Library and Bookstore.

Dear Director, here I send you the 2004 For Profit Corporation Annual Report.

Unfortunately_we_did_not_received_the_corresponding_notification_of_the_payment_
we had to do, so please excuse us and accept this payment for the Report corresponding to this year.

Karel Perez