2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000977

Entity Name: GTK, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11754 CONSTANCE WAY 3283 PARK BRANCH AVENUE

CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

11754 CONSTANCE WAY 3283 PARK BRANCH AVENUE CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 43-1996588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN II, EDWARD P ESQ. SMITH, GREG
1460 EAST HIGHWAY 50 3283 PARK BRANCH AVENUE
CLERMONT, FL 34711 US CLERMONT, FL 34711 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: GREG SMITH 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: SMITH, GREG Name: SMITH, GREG

Address: 11754 CONSTANCE WAY Address: 3283 PARK BRANCH AVENUE City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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: GREG SMITH D 04/27/2005