

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020137

Entity Name: GWB PROPERTIES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

14055 US HWY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

14055 US HWY 19 N
CLEARWATER, FL 33764

New Mailing Address:

5 CONCOURSE PARKWAY
SUITE 810
ATLANTA, GA 30328

FEI Number: 04-3748116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, MATTHEW ESQ.
625 ST ST STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKE, BRYAN
Address: FIVE CONSOURCE PKWY STE 810
City-St-Zip: ATLANTA, GA 303286111

Title: D () Delete
Name: MASRSH, DERICK
Address: FIVE CONSOURCE PKWY STE 810
City-St-Zip: ATLANTA, GA 303286111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARSH, DERICK
Address: FIVE CONSOURCE PKWY STE 810
City-St-Zip: ATLANTA, GA 303286111

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: DERICK MARSH

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date