

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059449

FILED
Mar 25, 2004
Secretary of State

Entity Name: GTR INVESTMENT GROUP, INC.

Current Principal Place of Business:

1452 SW 157 AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1452 SW 157 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 57-1175169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, OSWALDO
1452 SW 157 AVE
PEMBROKE PINES, FL 33027

Name and Address of New Registered Agent:

TORRES, LUIS
1452 SW 157 AVE
PEMBROKE PINES, FL 33027

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: LUIS TORRES 03/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, OSWALDO
Address: 1452 SW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, LUIS
Address: 1452 SW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Change (X) Addition
Name: TORRES, EDNA
Address: 1452 SW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: LUIS TORRES D 03/25/2004

Electronic Signature of Signing Officer or Director Date