2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2004
Secretary of State

DOCUMENT# P03000069421

Entity Name: GSOMR MANAGEMENT CORP.

Current Principal Place of Business:

2785 NE 183RD STREET
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2785 NE 183RD STREET
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-0033973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131 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: PSTD ( ) Delete
Name: DI COWDEN, MARIE A PH.D
Address: 2785 NW 183RD ST.
City-St-Zip: AVENTURA, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: DI COWDEN, MARIE A PH.D.
Address: 2785 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: VP ( ) Change (X) Addition
Name: DI COWDEN, MARK
Address: 2785 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

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: MARIE A. DI COWDEN, PH.D. P 07/02/2004

Electronic Signature of Signing Officer or Director — Date