## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P03000070010 09-09-2004 90003 015 \*\*\*150.00 1. Entity Name **GDG MORTGAGE COMPANY** Principal Place of Business Mailing Address 54072036 1900 SW 3 AVE 1900 SW 3 AVE MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address <u>4702</u> <u>4702</u> Suite, Apt. #, etc Suite, Apt. #, etc. 08252004 CR2E034 (10/03) Chg-P -DNIT Uwit Applied For City & State City & State 4. FEI Number 05-0574964 Not Applicable MIAM Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired USA JSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY GRAY, GARY D Street Address (P.O. Box Number is Not Acceptable) 1900 SW 3 AVE MIAMI, FL 33129 City Zip Code 33155 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. the obligations of regist RESIDENT SIGNATURE. ulcable (NOTE: Registered Agent signature required when reinstating) 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. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ۵ ☐ Addition NAME NAME GRAY, GARY D GARY D GRAY 470Z SW 67 AVE UNIT D-1 STREET ADDRESS 1900 SW 3 AVE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CiTY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with an address—with all other the empowereth SIGNATURE SIGNATURE AND TWEED OR PRINTED NAME OF SIGNI

FILED Sep 09, 2004 8:00 am