

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085883

Entity Name: GMDV INC.

FILED
Jul 24, 2005
Secretary of State

Current Principal Place of Business:

3240 NW 114TH LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3240 NW 114TH LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 51-0476935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, DAVID
3043 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VALERO, DAVID
3240 N.W. 114 LANE
CORAL SPRINGS, FL 33065 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: DAVID VALERO

07/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERO, DAVID
Address: 3043 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: VALERO, AGUSTIN
Address: 3043 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERO, DAVID
Address: 3240 N.W. 114 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: VALERO, AGUSTIN
Address: 3240 N.W. 114 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID VALERO

P

07/24/2005

Electronic Signature of Signing Officer or Director

Date