2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000134766 02-11-2004 90029 033 ***150.00 1. Entity Name GK FINANCIAL, INC. Principal Place of Business Mailing Address 240 WINDWARD PASSAGE #601 ATTN: GEORGE N ALEXIOU CLEARWATER FL 33767 240 WINDWARD PASSAGE #601 66403512 ATTN: GEORGE N ALEXIOU CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite; Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 56-241 Applied For City & State City & State -7041 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOND, J. PAUL COURT ST, STE 200 Street Address (P.O. Box Number is Not Acceptable). ARWATER:FL 33756 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete Change Addition 8647-6 Little Road ALEXIOU, GEORGE N 240 WINDWARD PASSAGE #601 STREET ADDRESS STREET ADVIDESS New Port Richey, Fl. 34654 CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIF VSTD TITLE ☐ Delete TITLE ☐ Addition CODDINGTON, KEVIN D NAME NAME STREET ADDRESS 1713 IRON WOOD CT E STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-2IP TITLE Delete MLE Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mle ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 72. 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/eport 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 attactment with an adjudress, with all other like empowered.

FILED

Feb 26, 2004 8:00 am