2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000008643** 03-29-2005 90117 002 *3,333.75 1. Entity Name 03-29-2005 90117 004 ***476.25 G-P NORT, INC. Principal Place of Business Mailing Address 66007859 2295 CORPORATE BLVD NW 2295 CORPORATE BLVD NW SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062005 Chg-P City & State City & State 4. FEI Number Applied For 65-0554860 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD NW **SUITE 222 P O BOX 5010** BOCA RATON, FL 33431 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPS TILLE Delete TITLE Change ☐ Addition NORTON HERRICK NAME NAME 2295 CORPORATE BLVD N.W. STE. 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP PAS ☐ Delete TIRE TITLE Change Addition HOWARD HERRICK NAME NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-7IP VPAS TITLE ☐ Delete ☐ Change TITI F ☐ Addition MICHAEL HERRICK NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KERMALLI, NISAR NAME NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition HERRICK, ELAYNE NAME MAME 400 SE 5TH AVE, PH 1104 STREET ADDRESS STREET ADDRESS CITY-ST-2IP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 channeld, or on an attachment with an address/ with all other like empowered. ☐ Delete ☐ Change Addition | TITLE changed, or on an attach 0) **SIGNATURE:** ATURE AND PEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Mar 29, 2005 8:00 am