2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P95000008878** 05-03-2004 90677 015 ***150.00 1. Entity Name GP REALTY INC. Principal Place of Business Mailing Address 1333 NORTH U.S. HWY. 17-92 1333 NORTH U.S. HWY. 17-92 LONGWOOD, FL 32750 LONGWOOD, FL 32750 CR2E034 (10/03) 04142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3307126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOULD, BRUCE DO NOT WRITE 1333 NORTH U.S. HWY, 17-92 LONGWOOD, FL 32750 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GOULD, BRUCE STREET ADDRESS 1333 NORTH U.S. HWY, 17-92 CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP his filing troes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 wered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental eport is of the corporation or the receiver or truttee empore changed, or on an attachment with a

FILED May 03, 2004 8:00 am