2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000008878 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 02092005 No Chg-P CR2E034 (10/03) 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 the obligations of registered agent, Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be UOOOO227689 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/14/05-80009-006 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GOULD, BRUCE STREET ADDRESS 1333 NORTH U.S. HWY. 17-92 LONGWOOD, FL 32750 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP s not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cuts his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental rent of the corporation or the receiver or frust changed, or on an attachment with arper

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Daytime Phone #

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