

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 15, 2004 8:00 am**  
**Secretary of State**

04-15-2004 90054 003 \*4,445.00

04-15-2004 90054 004 \*5,080.00

**DOCUMENT # P95000036468**

1. Entity Name  
G-P MX, INC.



Principal Place of Business

2295 CORPORATE BLVD.  
SUITE 222  
BOCA RATON, FL 33431

Mailing Address

2295 CORPORATE BLVD.  
SUITE 222  
BOCA RATON, FL 33431

**66411912**



03102004

No Chg-P

CR2E034 (10/03)

4. FEI Number  
65-0579173

Applied For  
Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

THE HERRICK COMPANY, INC.  
2295 CORPORATE BLVD.  
SUITE 222  
BOCA RATON, FL 33431

**DO NOT WRITE  
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPS  
NORTON HERRICK  
2295 CORPORATE BLVD N.W. STE. 222  
BOCA RATON, FL 33431

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PAS  
HOWARD HERRICK  
2 RIDGEDALE AVE STE 370  
CEDAR KNOLLS, NJ 07927

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPAS  
MICHAEL HERRICK  
2 RIDGEDALE AVE STE 370  
CEDAR KNOLLS, NJ 07927

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C  
KERMALLI, NISAR  
2 RIDGEDALE AVE STE 370  
CEDAR KNOLLS, NJ 07927

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DVP  
HERRICK, ELAYNE  
400 SE 5TH AVE PH 1104  
BOCA RATON, FL 33432

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #