

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071810

FILED
Apr 08, 2005
Secretary of State

Entity Name: GTL CONSTRUCTION & ASSOCIATES, INC.

Current Principal Place of Business:

216 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

216 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0615631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE
SUITE 404
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEE, GRANT T
2584 NW 27TH STREET
BOCA RATON, FL 33434 US

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.

SIGNATURE: GRANT T. LEE

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, GRANT TODD
Address: 2584 NW 27TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

Title: V (X) Delete
Name: HOLT, RICHARD JR
Address: 220 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRANT T. LEE

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date