2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # P95000085860 1. Entity Name GPB, INC. Principal Place of Business Mailina Address 8510 NW 56TH STREET 8510 NW 56TH STREET MIAMI, FL 33166 MIAMI, FL 33166 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0633241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERDIE, AINSLEE R DO NOT WRITE 717 PONCE DE LEON BLVD. **SUITE 215** IN THIS SPACE CORAL GABLES, FL 33134 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 title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME STEWART, PAUL U00000010980 01/23/04-80019-009 150.00 STREET ADDRESS 8510 NW 56TH STREET City-ST-ZIP MIAMI, FL 33166 TITLE STEWART, RUTH NAME STREET ADDRESS 8510 NW 56TH STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STEWART, BONNIE STREET ADDRESS 8510 NW 56TH STREET DO NOT WRITE CITY - ST - 7IP MIAMI, FL 33166 TITLE IN THIS SPACE NAME STEWART, GARY STREET ADDRESS 8510 NW 56TH STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS