2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P96000015667** 04-29-2004 90312 034 ***150.00 1. Entity Name G&D PROPERTIES, INC. 14013067 Principal Place of Business Mailing Address 1260 E OAKLAND PARK BLVD PO BOX 100 FORT LAUDERDALE, FL 33334 US EUTAWVILLE, SC 29048 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0643588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JARVIS, JUDITH A PA DO NOT WRITE 1260 E OAKLAND PK BLVD IN THIS SPACE STE 200 FORT LAUDERDALE; FL 33334 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAETZ, DOUGLAS R NAME STREET ADDRESS 1260 E. OAKLAND PARK BLVD. FT LAUDERDALE, FL 33334 CITY-ST-ZIP VSTD GALLANT, GLENN M NAME STREET ADDRESS 1260 E OAKLAND PK BLVD CITY-ST-ZIP FT. LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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 attaching my with appardcress, with all of lef like emptywered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED