2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000019755

1. Entity Name

GUNN ALLEN MANAGEMENT GROUP, INC.



Principal Place of Business

1715 N. WESTSHORE BLVD

SUITE 775 TAMPA, FL 33607 Mailing Address

1715 N. WESTSHORE BLVD

SUITE 775

TAMPA, FL 33607

9/9/2004-90015-007-\$550.00-\$550.00

FILED

04 OCT 15 AM 8:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA



CR2E034 (10/03)

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10	NOT	WDITE	INI	PILL	SDACE		

Applied For 4. FEI Number 59-3362484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DATE

FRUEH-RICHARD A DO-NOT-WRITE 1715 N. WESTSHORE BLVD **SUITE 775** IN THIS SPACE **TAMPA, FL 33607** 9. 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

SIGNATURE Signature, typed or printed name of registered agent and little if applicable. FILE NOW!!! FEE IS \$550.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. MAE CEO FRUEH RICHARD A USON BEUCH PULL Drive NAME STREET ADDRESS Tampa, FL 33609 CITY-ST-ZIP TITLE PRES. Gunn, Donald J Jr. 17911 Binimi Isle Tampa, FL 33647 NAME STREET ADDRESS CITY-ST-ZIP TITLE

5. Name and Address of Current Registered Agent

DO NOT WRITE

STREET ADDRESS IN THIS SPACE STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 cath; that it 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

NAME

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STHEET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR



October 14, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Tyrone Scott

Re: GunnAllen Holdings, Inc. P97000016953

GunnAllen Management Group, Inc. P96000019755

Dear Mr. Scott:

Pursuant to our conversation of today, please find enclosed herewith the annual report forms for the above referenced entities with officer titles listed thereon. I trust that the information is complete.

Additionally, please note that the letters asked for a response within thirty (30) days from the date of the letter which is September 10, 2004. I have provided copies of the original mailing envelopes reflecting a meter stamp dated September 16,2004. We received the letters on September 20, 2004, 10 whole days after the date of the letter. It is for that reason that we respectfully request the waiver of any late fees associated with these filings and that such entities be restored to good standing at your earliest convenience.

Should you have any questions, please feel free to contact me.

Sincerely

Dennis Farrar

Director of Registrations GunnAllen Financial, Inc. 813-282-0808 ext. 2344