## 2004 FOR PROFIT CORPORATION

## Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000019159 04-26-2004 90454 036 \*\*\*150.00 GPT CORPORATE MANAGEMENT, INC. Principal Place of Business Mailing Address 2025 NW 102ND AVE #105 2025 N.W. 102ND AVE MIAMI, FL 33172 US MIAMI, FL 33172 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0750060 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, STEVEN C 7522 WILES RD #210 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33067 Zip Code 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 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE PD XX Change ☐ Addition PAOLO DEZI. NAME NAME 2025 NW 102ND AVE #105 STREET ADDRESS STREET ADDRESS CITY - ST- 7IP MIAMÍ, FL 33172 CITY-ST-ZIP ☐ Delete TITLE TITLE SD xxx Change ■ Addition NAME TONY DEZI : NAME 2025 NW 102ND AVE #105 STREET ADDRESS STREET ADDRESS MIAMI, FL/33172 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered.

Tony Dezi

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF

4-20-2004

305-392-5508

FILED