2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowe

ARRI

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P97000039973** 1. Entity Name 04-26-2004 91038 047 ***150.00 THE GORMAS GROUP, INC. Principal Place of Business Mailing Address 1625 N. FEDERAL HWY PO BOX 535 MILFORD OH 45150 SUITE 206 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 1001 LILA PD B01 Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0774878 LORROW Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired LERMON7 VARRE N Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORMAS, HARRY M 1628 N. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33308 City ě. 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 amas FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** DILE ☐ Delete TITLE ☐ Change ☐ Addition GORMAS, HARRY M NAME NAME STREET ADDRESS 1625 N.FEDERAL HWY -SUITE 206 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Citty-ST-7IP CITY-ST-ZIP 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

FILED