2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the r changed, or on an attach

SIGNATURE:

Mar 15, 2004 8:00 am DOCUMENT # P97000048911 **Secretary of State** 1. Entity Name 03-15-2004 90028 017 ***158.75 G.H.M. GROUP, INC. Principal Place of Business Mailing Address 4694 PALM AVENUE HIALEAH FL 33012 4694 PALM AVENUE * V A V V U I HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0764492 Not Applicable Zip Country 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 GOMIS, JACOB Street Address (P.O. Box Number is Not Acceptable) 4694 PALM AVENUE HIALEAH FL 33012 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 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE ☐ Defete TITLE Change ☐ Addition GOMIS, JACOB NAME NAME STREET ADDRESS 5917 SW 114TH AVENUE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33330 CITY-ST-7IP TITLE DSAT ☐ Delete Change TITLE Addition NAME HERNANDEZ, BERNABE A NAME 1636 SW 18TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-7IP TITLE DΡ Delete TITLE Change ☐ Addition NAME MARINOS, TOM NAME STREET ADDRESS 800 NE 199TH STREET, D-108 STREET ADDRESS 1785 SW 185th Ave CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP Miramar Fl DVP TITLE Delete TITLE Change Addition HAAKER, ALAN NAME 901 NW 56TH ST 6541 SW 31ST STREET STREET ADDRESS STREET ADDRESS OCALA FL34475 CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUPUIS, JOY NAME NAME 715 W 50TH ST STREET ADORESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information su indicatéd on this report or supplemental re

with all other like empowered

FILED