

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064535

Entity Name: GMN-WATERSIDE, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

300 NW 12TH AVE
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

300 NW 12TH AVE
MIAMI, FL 33128 US

New Mailing Address:

FEI Number: 65-0808294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, SAL
300 NW 12TH AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TV () Delete
Name: MARTORANO, SAL
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: DP () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 300 N.W. 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: V () Delete
Name: REVALES, RON
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: MARTORANO, SAL
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: REVALES, RON
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: DV () Change (X) Addition
Name: SIBLEY, RUSSELL A JR
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

Title: DS () Change (X) Addition
Name: RODRIGUEZ, KATHLEEN
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVATORE MARTORANO

DVT

03/28/2005

Electronic Signature of Signing Officer or Director

Date