2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088744

Entity Name: G.P. PRODUCE CORP.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 S POWERLINE ROAD SUITE 3 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

230 S POWERLINE ROAD SUITE 3 DEERFIELD BEACH, FL 33442

FEI Number: 65-0869863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYRPIRIS, GEORGE
510 NW 39TH AVENUE
DEERFIELD BEACH, FL 33442
PYRPIRIS, GEORGE
153 HAMILTON TERRACE
ROYAL PALM BEACH, FL 33414

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: GEORGE PYRPIRIS 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 PYRPIRIS, GEORGE
 Name:

 Address:
 230 S POWERLINE ROAD, SUITE 3
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

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: GEORGE PYRPIRIS PSTD 04/05/2004