2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P98000104912 1. Entity Name **GMRI CAPITAL CORPORATION** Principal Place of Business Mailing Address **5900 LAKE ELLENOR DRIVE 5900 LAKE ELLENOR DRIVE** ORLANDO, FL 32809 ORLANDO, FL 32809 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3547331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SHIVES, PAULA STREET ADDRESS 5900 LAKE ELLENOR DR. CITY-ST-ZIP ORLANDO, FL 32809 DS. TITLE WENTZ, DOUGLAS E NAME STREET ADDRESS 5900 LAKE ELLENOR DRIVE CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME **BURNS, LAURIE** STREET ADDRESS 5900 LAKE ELLENOR DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32809 IN THIS SPACE TITLE HARRIGAN, PATRICK NAME STREET ADDRESS 6100 LAKE FLLENOR DR CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME WALKER, ANTHONY STREET ADDRESS 6100 LAKE ELLENOR DRIVE CITY-ST-ZIP ORLANDO, FL 32809

12. I hereby certify that the information supplied with this filling 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 hy name appears in Block 10 or Block 11 if changed, or on an attachment with an address, while all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-245-553 Davilme Phone it

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