

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024841

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: GPX, INC.

## Current Principal Place of Business:

139 NE 1ST. STREET  
321  
MIAMI, FL 33132

## New Principal Place of Business:

169 EAST FLAGLER STREET  
916  
MIAMI, FL 33131

## Current Mailing Address:

139 NE 1ST. STREET  
321  
MIAMI, FL 33132

## New Mailing Address:

169 EAST FLAGLER STREET  
916  
MIAMI, FL 33131

FEI Number: 65-0906004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, VALENTINO  
5386 ALTON ROAD  
MIAMI BEACH, FL 33140 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: PD ( ) Delete  
Name: DIAZ, VALENTINO  
Address: 5386 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD ( ) Delete  
Name: PEREZ, LUIS  
Address: 8785 S.W. 84TH STREET  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: VALENTINO DIAZ

PD

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date