2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # S39104 1. Entity Name 02-25-2004 90059 003 ***150.00 GT GROUP, INC. Mailing Address Principal Place of Business RECEIVED 4800 S.W. 74 CT. MIAMI FL 33155 4800 S.W. 74 CT. MIAMI FL 33155 FFR 1-7 2004 2. Principal Place of Business 3. Mailing Address LEMARTEC ENG & CONST CORP Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0267811 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 Name GARCIA-TUNON, GUILLERMO R. Street Address (P.O. Box Number is Not Acceptable) 4800 SW 74 CT. MIAMI FL 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, 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 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition GARCIA-TUNON, G. F. NAME STREET ADDRESS 4800 SW 74 CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Ď۷ Delete Change ☐ Addition GARCIA-TUNON, JOSE NAME NAME 4800 SW 74 CT. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI FL CITY-ST-ZIP DVS--Change Addition Delete TITLE TITLE NAME NAME GARCIA-TUNON, G. R. STREET ADDRESS 4800 SW 74 CT. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI FL Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ... Delete Change : Addition NAME NAME ----STREET ADDRESS Figure Township STREET ADDRESS tars, comba CITY-ST-ZIP ... CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing 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 eport 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate and other like empowered.

FILED