2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2005 08:00 AM **DOCUMENT # S39104 Secretary of State** 1. Entity Name GT GROUP, INC. Principal Place of Business Mailing Address 4800 S.W. 74 CT. 4800 S.W. 74 CT. MIAMI, FL 33155 MIAMI, FL 33155 03092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0267811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA-TUNON, GUILLERMO R. DO NOT WRITE 4800 SW 74 CT. MIAMI, FL 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARCIA-TUNON, G. F. NAME STREET ADDRESS 4800 SW_74 CT. CITY-ST-7IP MIAMI, FL TITLE NAME GARCIA-TUNON, JOSE 13/25/05-60010-022-150.00 STREET ADDRESS 4800 SW 74 CT. CITY-ST-ZIP MIAMI, FL DVS TITLE GARCIA-TUNON, G. R. NAME STREET ADDRESS 4800 SW 74 CT. DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this 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 supplementative polylis 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 purple 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 analysis, with all other like empowered

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