

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12097

FILED
Jan 26, 2004
Secretary of State

Entity Name: GMN EQUITY INVESTMENT, INC.

Current Principal Place of Business:

300 NW 12TH AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 NW 12TH AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0392954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, SAL
300 NW 12TH AVE
MIAMI, FL 33128 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: DP () Delete
Name: DOMINGUEZ, AGUSTIN
Address: 1460 BRICKELL AVE 309
City-St-Zip: MIAMI, FL 33131

Title: TV () Delete
Name: MARTORANO, SAL
Address: 300 NW 12TH AVE
City-St-Zip: MIAMI, FL 33128

Title: TV () Delete
Name: REVALES, RONALD E
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAL MARTORANO

T

01/26/2004

Electronic Signature of Signing Officer or Director

Date