


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # V61034 1. Entity Name GHD PROPERTIES (FLORIDA), INC.	
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Principal Place of Business 5925 IMPERIAL PARKWAY MULBERRY, FL 33860	Mailing Address P.O. BOX F42683 FREEPORT, BAHAMAS,
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DO NOT WRITE IN THIS SPACE



01142004 No Chg-P CR2E034 (10/03)

4. FEI Number 98-0136198	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BEYER, DAVID A RODNICK & WOLFE 2000, 101 EAST KENNEDY BLVD. TAMPA, FL 33602-5133
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ASHTON, PETER M SUITE C., RECENT CENTRE, P.O. BOX F42683 FREEPORT, BANAMAS,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BURSTEIN, ALEX E 2225 SHEPPARD AVE 18TH FLOOR TORONTO ONTARIO, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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02/02/04-80069-009 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>T. L. Clatter</u> <u>P.M. Ashton</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>Jan 19, 2004</u> <small>Date</small>	<u>242 - 352-3356</u> <small>Daytime Phone #</small>
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