2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2004
Secretary of State

DOCUMENT# F01000005966

Entity Name: GCMS, INC.

Current Principal Place of Business:

25 GREYSTONE MANOR
LEWES, DE 19958

New Principal Place of Business:

Current Mailing Address:

25 GREYSTONE MANOR
LEWES, DE 19958

New Mailing Address:

FEI Number: 51-0413716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS E. BOERIO
4099 TAMIAMI TRAIL NORTH, SUITE 400
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCTD ( ) Delete
Name: YERKES, JOE
Address: PMB 522, 2614 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL

Title: V (X) Delete
Name: RALPH, ROB
Address: 1244 COBIA CT.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change ( ) Addition
Name: YERKES, JOE
Address: PMB 522, 2614 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

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: JOE YERKES MR 07/07/2004

Electronic Signature of Signing Officer or Director Date