

No. C 54288

Due no later than October 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GMRI, INC.
C/O TAX DEPARTMENT
6100 LAKE ELLENOR DR.
ORLANDO, FL 32809

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

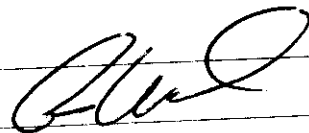
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Laurie Burns	5900 Lake Ellenor Drive	Orlando	FL	32809
Secretary	George T. Williams	5900 Lake Ellenor Drive	Orlando	FL	32809
Treas.	William White	6100 Lake Ellenor Drive	Orlando	FL	32809
V.P.	Patrick Harrigan	6100 Lake Ellenor Drive	Orlando	FL	32809
Asst. Trea	Anthony Walker	6100 Lake Ellenor Drive	Orlando	FL	32809
Director	Laurie Burns	5900 Lake Ellenor Drive	Orlando	FL	32809

5. Organized Under the Laws of:

FLORIDA
C 54288

6.

Signature



Date

10/8/04

Name (Typed or Printed)

Anthony Walker

Title

Asst. Treasurer

20041001833

Issued 08/02/2004

Do Not Tape or Staple