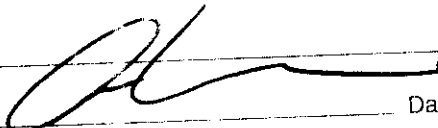


No. C 129796	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GMRI REALTY, INC. 6000 LAKE ELLENOR DRIVE ORLANDO, FL 32809		3. <u>New</u> Registered Agent Signature
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	Douglas E. Wentz	6000 Lake Ellenor Drive, Orlando, FL 32809	
Treasurer	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: MARYLAND C 129796		6. Signature  Date <u>6/3/05</u> Name <small>(Typed or Printed)</small> <u>Anthony Walker</u> Title <u>Treasurer</u>	

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Issued 05/02/2005

Do Not Tape or Staple