

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97934

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: GEM TECHNOLOGY INTERNATIONAL, CORP.

## Current Principal Place of Business:

2800 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2800 PONCE DE LEON BLVD.  
SUITE 110  
MIAMI, FL 33134 US

## New Mailing Address:

2800 PONCE DE LEON BLVD.  
SUITE 1100  
MIAMI, FL 33134 US

FEI Number: 59-2429897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNAIZ, LIVIA  
2800 PONCE DE LEON BLVD.  
SUITE 1100  
MIAMI, FL 33134 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: VP ( ) Delete  
Name: LEAR, CHRISTOPHER  
Address: 2800 PONCE DE LEON BLVD. #1100  
City-St-Zip: MIAMI, FL 33134

Title: P ( ) Delete  
Name: EASTON, JOE W  
Address: 2800 PONCE DE LEON BLVD. #1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: CEOC ( ) Delete  
Name: ARNAIZ, LIVIA  
Address: 2800 PONCE DE LEON BLVD. #1100  
City-St-Zip: CORAL SPRINGS, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXVP (X) Change ( ) Addition  
Name: LEAR, CHRISTOPHER  
Address: 2800 PONCE DE LEON BLVD. #1100  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: CEOC (X) Change ( ) Addition  
Name: ARNAIZ, LIVIA  
Address: 2800 PONCE DE LEON BLVD. #1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST ( ) Change (X) Addition  
Name: ARNAIZ, LIVIA  
Address: 2800 PONCE DE LEON BLVD. #1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: SVP ( ) Change (X) Addition  
Name: HENSLEY, WILLIE  
Address: 2800 PONCE DE LEON BLVD. #1100  
City-St-Zip: CORAL GABLES, FL 33134

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: LIVIA ARNAIZ

CEO

04/20/2004

Electronic Signature of Signing Officer or Director

Date