

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97934

FILED
Apr 19, 2005
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 1100
MIAMI, FL 33134 US

New Mailing Address:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LIVIA ARNAIZ

CEO

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date