2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P01000023821** 04-06-2005 90109 031 ***150.00 1. Entity Name G.4.A. HOLDINGS, CORPORATION Principal Place of Business Mailing Address 2724 PINEHURST 2467 EAGLE RUN DRIVE WESTON, FL 33332 WESTON, FL 33327 2. Principal Place of Business 3. Mailing Address 602 S.U. 15 St. 602 S.W.15 Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number 65-1089198 Not Applicable 3331S Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUFFIA, GIANCARLO Street Address (P.O. Box Number is Not Acceptable) 1835 MAIN STREET STE 101 WESTON, FL 33326 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, lyped or onnied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE GIANCARLO CUFFIA 602 S.W. ISST FT. LAUDERDALE F NAME CUFFIA, GIANCARLO NAME 2467 EAGLE RUN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP Delete ■ Addition TITLE TITLE ANA CUFFIA 602 5.W. IS CUFFIA, ANA NAME NAME 2467 EAGLE RUN DRIVE STREET ADDRESS STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-7IP LAUDER DALE ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP illing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or sup of the corporation or the recei ĥΑ hental report is true changed, or on an attach II other like empowered SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

FILED