2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P01000060834** 05-31-2005 90001 029 ***150 00 GEM INSURANCE BUSINESS OFFICE, CORP. Principal Place of Business Mailing Address 1800 W 49 STREET STE 213 1800 W 49 STREET STE 213 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 05272005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1114099 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Maria GUNZAUZ ESCOBAR, YAHUMARA Street Address (P.O. Box Number is Not Acceptable) 512.213 1800 W 49 STREET STE 213 HIALEAH, FL 33012 Zig Cgob 12 Higlean 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 acia Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Maria E. Gonzalez 1 1800 west 49 St. Stezia (X) Change TITLE Delete TITLE ESCOBAR, YAHUMARA NAME NAME STREET ADDRESS 1800 W 49 STREET STE 213 STREET ADDRESS Hialeah, FL 33012 CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP Delete TITLE MLE ☐ Change ■ Addition ESCOBAR, YAHUMARA NAME NAME 1800 W 49TH ST STE 213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIF TITLE ☐ Delete me ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

305-456-3394

GEM INSURANCE BUSINESS OFFICE, INC. 1800 WEST 49TH STREET SUITE 213

HIALEAH, FL 33012

TELEPHONE: 305-825-3924 / TELEFAX 305-825-8332

EMAIL: GEM@FDN.COM

May 27, 2005

TO: DIVISION OF CORPORATIONS

PO BOX 1500

TALLAHASSEE, FL 32302-1500

REFERENCE: REQUEST FOR LATE FEE WAIVE

To Whom It May Concern:

I, Maria E. Gonzalez, was rushed to Aiken, South Carolina to have medical treatment and did not return to Miami until May 17th although I'm supposed to return to complete same.

This is the first time we have filed a late return and hopefully the last. One of the reasons I requested interruption of medical treatment was to come back and file before May 31st which is the date I had in my mind regarding the cut-off date without penalty.

From 4/18 to 5/13, 2005 I was at Aiken Integrated Medical Center 37 Varden Drive Aiken, SC 29803. The Medical Director is Dr. Virginia Scruggs, DO, PH. D... Should you have any questions regarding this matter, you are free to use this letter as my authorization.

Trusting you will excuse us this once, I Thank You for your understanding.

Best Regards,

Maria E. Gonzalez

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