

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017118

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: GAEA INNOVATIONS, INC.

**Current Principal Place of Business:**

2048 SW 28 TERRACE  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2048 SW 28 TERRACE  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 80-0055712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LURIA, MAYRA S  
2048 SW 28 TERRACE  
FT. LAUDERDALE, FL 33312

**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: D ( ) Delete  
Name: ROBERTSON, ROSE  
Address: 2048 SW 28 TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: WARREN, STEVEN  
Address: 6527 BAY CLUB DRIVE SUITE 4  
City-St-Zip: FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: ROBERTSON, ROSE  
Address: 2048 SW 28 TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DVP (X) Change ( ) Addition  
Name: MAYRA, LURIA S  
Address: 2048 SW 28 TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312 44

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: MAYRA S. LURIA

VP

04/11/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date