

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017980

FILED
Jan 20, 2005
Secretary of State

Entity Name: G H IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

5738 GREEN ISLAND DR
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5738 GREEN ISLAND DR
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0653848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNUNG, GERARDO R
5738 GREEN ISLAND DR
LAKE WORTH, FL 33463 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: P () Delete
Name: HORNUNG, GERARDO
Address: 5738 GREEN ISLAND DR
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: HORNUNG, ROSA E
Address: 5738 GREEN ISLAND DR
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: HORNUNG, MONICA
Address: 5738 GREEN ISLAND DR
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: HORNUNG, GERALDINE
Address: 5738 GREEN ISLAND DR
City-St-Zip: LAKE WORTH, FL 33463

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:

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: GERARDO HORNUNG

P

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date