

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035295

FILED
Mar 06, 2004
Secretary of State

Entity Name: GEM CONSULTANTS AND EVENTS, INC.

Current Principal Place of Business:

335 IVES DAIRY RD.
UNIT #7
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

335 IVES DAIRY RD.
UNIT #7
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1098555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMOWITZ-PEARL, DANA
873 NE 195TH STREET STE 110
NORTH MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

ELMOWITZ-PEARL, DANA
335 IVES DAIRY ROAD
UNIT #7
MIAMI, FL 33179

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: DANA ELMOWITZ-PEARL

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELMOWITZ-PEARL, DANA
Address: 873 NE 195TH STREET STE 110
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DS () Delete
Name: PEARL, DAVID P
Address: 873 NE 195TH STREET STE 110
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELMOWITZ-PEARL, DANA
Address: 335-7 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: DS (X) Change () Addition
Name: PEARL, DAVID P
Address: 335-7 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

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: DANA ELMOWITZ-PEARL

DP

03/06/2004

Electronic Signature of Signing Officer or Director

Date