

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157019

Entity Name: GHC MARKETING INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6855 SW 120TH STREET
MIAMI, FL 33156

New Principal Place of Business:

13853 SOUTH DIXIE HWY
MIAMI, FL 33176

Current Mailing Address:

6855 SW 120TH STREET
MIAMI, FL 33156

New Mailing Address:

13853 SOUTH DIXIE HWY
MIAMI, FL 33176

FEI Number: 20-1919091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GRACIA, ELIBERTO J PRES
13853 SOUTH DIXIE HWY
MIAMI, FL 33176 US

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: ELIBERTO J. GRACIA JR.

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, ELIBERTO J JR
Address: 6855 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRACIA, ELIBERTO J JR
Address: 6855 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156

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: ELIBERTO J. GRACIA JR.

PRE

01/06/2005

Electronic Signature of Signing Officer or Director

Date