

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34219

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: GREGORI INTERNATIONAL, INC.

**Current Principal Place of Business:**

8350 N.W. 56TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8350 N.W. 56TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0263067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FREEMAN, STEPHAN A.  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 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: GREGORI, JEAN LOUIS,  
Address: RN 20 31790 SAINT JORY  
City-St-Zip: FRANCE,

Title: V ( ) Delete  
Name: PACE, CHRISTIAN,  
Address: RN 20 31790 SAINT JORY  
City-St-Zip: FRANCE,

Title: D ( ) Delete  
Name: LECLERC, CHRISTOPHE  
Address: 8350 N.W. 56TH STREET  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: GREGORI, XAVIER  
Address: 8350 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

**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: VP (X) Change ( ) Addition  
Name: GREGORI, XAVIER  
Address: 8350 NW 56TH STREET  
City-St-Zip: MIAMI, FL 33166

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: CHRISTOPHE LECLERC

D

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date