


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

95132

DOCUMENT # P94000025361
1. Entity Name
GEL ELECTRONICS, INC.
WOS-29093



FILED
05 OCT 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. Principal Place of Business
7408 West Commercial Blvd
Suite, Apt. #, etc.
Suite 515
City & State
Lauderhill, Florida

3. Mailing Address
same
Suite, Apt. #, etc.
City & State

Zip
33319
Country
United States

Zip
Country

4. FEI Number
650478605
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent
Name
SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street, 4th Floor
City
Miami
FL
Zip Code
33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE By: *Natalia Utrera/mz* Natalia Utrera, Vice President
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	Peter A. Garraway	7408 West Commercial Boulevard, Suite 515	Lauderhill, Florida 33319				
D	Michael A. Garraway	7408 West Commercial Boulevard, Suite 515	Lauderhill, Florida 33319				

RECEIVED SECRETARY OF STATE
OCT 10 2005
03-05

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10/13/05--01057--008 **450.00

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other I am empowered.

SIGNATURE: *[Signature]* MICHAEL A. GARRAWAY 6/2/05 954-283-8533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

ps 2 fl

KEVORK ADANAS³
RAY GARCIA⁴
SEBASTIAN Y. GHEITH¹⁰
DAN HANCUFF⁵
JON M. HARDY²
TIMOTHY J. HEALY⁷
FRANKLIN A. JARA²
TAMARA L. KLOPENSTEIN⁴
GINGER LAFORESTRIE¹⁰

JAMES W. OVE, JR.¹
RAYMOND PAPARELLA³
RUBEN MARTIN SAENZ²
MARA E. SATTERTHWAITE¹⁰
LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN²
NATALIA UTRERA¹
PABLO R. VELEZ²
RUSSELL D. WILLIAMS²

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ
CLAUDIA MERINO

May 23, 2005

State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for GEL ELECTRONICS, INC., a Florida Corporation; Document Number P94000025361.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its 2003, 2004 and 2005 Uniform Business Report or pay the 2003, 2004 and 2005 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,



Tim Healy
For the Firm

- Enclosures:
1. UBR
 2. Filing fee

³ Licensed in Florida
⁴ Licensed in California
¹⁰ Licensed in New York
⁵ Licensed in New Jersey
⁷ Licensed in Illinois, Iowa & Florida
¹¹ Licensed in Nevada & California
¹² Licensed in New York & New Jersey
⁸ Licensed in New York, New Jersey & D.C.
⁹ Licensed in Illinois & Reg. U.S. Patent Office
⁶ Licensed in Florida and Florida Civil Law Notary
² Licensed in New York, Florida & Qualified Solicitor in England and Wales
¹ Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
⁴ Licensed in Florida & Qualified Solicitor in England and Wales