2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

CHIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR SIRECTOR

FILED Jan 10, 2005 08:00 AM DOCUMENT # 333289... **Secretary of State** G & M DISTRIBUTORS OF MIAMI, INC. Principal Place of Business Mailing Address 41 EAST FLAGLER STREET 41 EAST FLAGLER STREET MIAML FL 33131 US MIAMI, FL 33131 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1207411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MARCUS, JULIUS DO NOT WRITE 41 EAST FLAGLER STREET MIAMI, FL 33131 IN THIS SPACE 1. 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. SIGNATURE Sgreature, typed or pronted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 77.29<u>.23.33.33.32.22.33.</u> <u>22.23.24.24.</u>33 TITLE NAME MARCUS, JULIUS STREET ADDRESS 41 EAST FLAGLER STREET U00000174679 01/10/05-80020-007 150.00 CITY-ST-ZIP MIAMI, FL 33131 TITLE S **OLIVEIRA, RUBENS** NAME STREET ADDRESS 41 EAST FLAGLER STREET CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching it with an address, with all other like empowered.

01-06-Z00C