2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 22, 2005 08:00 AM **DOCUMENT # 393304** Secretary of State 1. Entity Name G.H. BROTHERS INVESTMENT CORP. Principal Place of Business Mailing Address 191 S W 114 AVENUE 191 SW 114 AVENUE SWEETWATER, FL 33174 SWEETWATER, FL 33174 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1448728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GONZALEZ (ELOY)** DO NOT WRITE 191 S W 114 AVE MIAMI, FL 33174 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whos reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARNOLDO, ELIGIO NAME STREET ADDRESS 191 SW 114 AVE CITY-ST-ZIP MIAMI, FL 00000. PD TITLE GONZALEZ, ELOY NAME 191 SW 114 AVE STREET ADDRESS U00000239148 CITY-ST-ZIP MIAMI, FL 00000, 02/22/05-80032-007 150.00 D TITLE GONZALEZ, ABILIO NAME STREET ADDRESS 191 SW 114 AVE DO NOT WRITE MIAMI, FL CITY-ST-ZIP TITLE IN THIS SPACE GONZALEZ, OSCAR NAME STREET ADDRESS 191 SW 114 AVE CITY-ST-ZIP MIAMI, FL TITLE GONZALEZ, RENE NAME

12. I hereby certify that the information supplied with this filling 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 suppliamental 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CTY-51-78

ПΠЕ NAME STREET ADDRESS CITY-ST-7IP

191 SE 114 AVE

MIAMI, FL

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR