

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002044

FILED
Jan 24, 2005
Secretary of State

Entity Name: GOOD LIVING EXPOSITIONS, INC.

Current Principal Place of Business:

2629 CENTER COURT DRIVE
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

2434 POINCIANA COURT
WESTON, FL 33327

Current Mailing Address:

PO BOX 266558
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 13-3407563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, GARY
2629 CENTER CT. DR.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

KATZ, GARY
2434 POINCIANA COURT
WESTON, FL 33327 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: GARY KATZ

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KATZ, GARY
Address: 162 GRANDVIEW AVE.
City-St-Zip: NANUET, NY 10954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KATZ, GARY
Address: 2434 POINCIANA COURT
City-St-Zip: WESTON, FL 33327

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: GARY KATZ

MR

01/24/2005

Electronic Signature of Signing Officer or Director

Date