

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95165

FILED
Apr 27, 2005
Secretary of State

Entity Name: GEMCO INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

8525 NW 53 TERR
STE 118
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 402701
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-2219964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENIELO, ALEXANDER
18260 NE 19TH AVE #202
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROSENFELD, ALEXANDER
18260 NE 19TH AVE #202
N MIAMI BEACH, FL 33162 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: ALEXANDER ROSENFELD

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ESKENAZI, GEORGE,
Address: 8525 NW 53 TERR STE 118
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: ESKENAZI, RUTH,
Address: 8525 NW 53 TERR STE 118
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:

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: GEORGE ESKENAZI

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date