

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002363

Entity Name: THE GELD GROUP, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

3500 PIEDMONT RD  
SUITE 530  
ATLANTA, GA 30305

## New Principal Place of Business:

3500 PIEDMONT RD  
SUITE 320  
ATLANTA, GA 30305

## Current Mailing Address:

3500 PIEDMONT RD  
SUITE 530  
ATLANTA, GA 30305

## New Mailing Address:

3500 PIEDMONT RD  
SUITE 320  
ATLANTA, GA 30305

FEI Number: 58-2036491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMBLER, JONATHAN  
4609 N. FLAGLER  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GRENVICZ, EDWARD  
Address: 11 ASCOT MANOR  
City-St-Zip: ATLANTA, GA 30327

Title: EVP ( ) Delete  
Name: EMBLER, JONATHAN  
Address: 4609 N. FLAGLER  
City-St-Zip: WEST PALM BEACH, FL 33407

## 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: EDWARD GRENVICZ

CEO

06/29/2005

Electronic Signature of Signing Officer or Director

Date