

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16271

Entity Name: GERARD GROUP, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

1300 NW 17 AVENUE SUITE 112
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2915 S. FEDERAL HWY.
D-3
DELRAY BEACH, FL 33483 US

Current Mailing Address:

PO BOX 272332
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-2437975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAL, GARY G.
1300 NW 17 AVENUE SUITE 112
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

KAHN, JEFFREY B ESQ.
2500 QUANTUM LAKES DRIVE
203
BOYNTON BEACH, FL 33426 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: JEFFREY B. KAHN

08/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAL, GARY G.,
Address: 1300 NW 17 AVENUE SUITE 112
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAL, GARY G PRES.
Address: 2915 S. FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33483

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 G. BAL

PRES

08/17/2004

Electronic Signature of Signing Officer or Director

Date