

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25899

FILED
Apr 25, 2005
Secretary of State

Entity Name: GERSAN & ASSOCIATES, INC.

Current Principal Place of Business:

15127 SW 81 ST
201
MIAMI, FL 331933127 US

New Principal Place of Business:

14863 SW 179 ST
MIAMI, FL 331877711 US

Current Mailing Address:

15127 SW 81 ST
201
MIAMI, FL 331933127 US

New Mailing Address:

14863 SW 179 ST
MIAMI, FL 331877711 US

FEI Number: 65-0029560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, GERSAN
15127 SW 81ST STREET #201
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ZURITA, GERSAN
14863 SW 179 ST
MIAMI, FL 33187 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: GERSAN R. ZURITA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZURITA, GERSAN,
Address: 15127 SW 81 ST, #201
City-St-Zip: MIAMI, FL 331933127

Title: VS () Delete
Name: ZURITA, MARIA M.,
Address: 15127 SW 81 ST, #201
City-St-Zip: MIAMI, FL 331933127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZURITA, GERSAN,
Address: 14863 SW 179 ST
City-St-Zip: MIAMI, FL 331877711 US

Title: VS (X) Change () Addition
Name: ZURITA, MARIA M.,
Address: 14863 SW 179 ST
City-St-Zip: MIAMI, FL 331877711 US

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: GERSAN R. ZURITA

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04/25/2005

Electronic Signature of Signing Officer or Director

Date