

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43329

FILED
Mar 14, 2005
Secretary of State

Entity Name: GEM MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

1621 N. OCEAN BLVD
POMPAN0 BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1621 N. OCEAN BLVD
POMPAN0 BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2756276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSSAIN, SYED M
1621 N. OCEAN BLVD
POMPAN0 BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUSSAIN, SYED M
Address: 1046 BARRINGTON ST
City-St-Zip: HALIFAX B3LUH2,

Title: D () Delete
Name: HUSSAIN, GLORIA
Address: 1046 BARRINGTON ST
City-St-Zip: HALIFAX B3LUH2,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUSSAIN, SYED M
Address: 1046 BARRINGTON ST, 3RD FLOOR
City-St-Zip: HALIFAX, NS B3H 2R1 CA

Title: D (X) Change () Addition
Name: HUSSAIN, GLORIA
Address: 1046 BARRINGTON ST, 3RD FLOOR
City-St-Zip: HALIFAX, NS B3H 2R1 CA

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: JAMES M. BALCOM

MR

03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date