

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109391

Entity Name: GEM LUNETTES TA, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

950 S PINE ISLAND ROAD
SUITE 150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S PINE ISLAND ROAD
SUITE 150
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1054642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPTARUETA, KREETHA
13798 NW 4TH STREET
300
SUNRISE, FL 33325 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: P () Delete
Name: PHILLIPS DENNING, JESSICA M
Address: 9800 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALMET, JUAN J
Address: 10305 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

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: JUAN CALMET

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date