2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM **DOCUMENT # P01000006042 Secretary of State** 1. Entity Name GEM MANAGEMENT ENTERPRISES, INC. RECEIVED. Principal Place of Business Mailing Address SUITE #407 SOUTH 1601 BELVEDERE ROAD WEST PALM BEACH FL 33406 SUITE #407 SOUTH 1601 BELVEDERE ROAD WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1068225 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAPES, PAUL Street Address (P.O. Box Number is Not Acceptable) SUITE #407 SOUTH 1601 BELVEDERE ROAD WEST PALM BEACH FL 33406 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and ritle if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete 11114 U00000277610 ASARCH, MEYER G NAME NAME U3/26/05-80034-010 150.00 SUITE #407 SOUTH 1601 BELVEDERE ROAD JERNET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THEF TITLE NAME NAME SIREET ACORESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP Change Addition TITLE Delete THLE NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP City-St-ZP Сhange ☐ Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete attra NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7P □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 grantsee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attach;

SIGNATURE:

FILED