

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023173

Entity Name: GD'S MERCHANDISE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 936443
POMPANO BEACH, FL 33093

New Principal Place of Business:

Current Mailing Address:

PO BOX 936443
POMPANO BEACH, FL 33093

New Mailing Address:

FEI Number: 65-1082242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISS & GOLDBLOOM, L.L.P.
ONE FINANCIAL PLAZA STE 1615
FT LAUDERDALE, FL 33394 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: RIVIERE, GARRY
Address: 400 SW 9TH ST CIR #202
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: RIVIERE, DIEULENE T
Address: 700SW 9TH ST CIR #202
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVIERE, GARRY
Address: 900 SW 9TH ST CIR #202
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: RIVIERE, DIEULENE J
Address: 900 SW 9TH ST CIR #202
City-St-Zip: BOCA RATON, FL 33486

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: GARRY RIVIERE

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date