


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90206 020 ***150.00

DOCUMENT # P01000062796

1. Entity Name
GEMCO V, INC.



Principal Place of Business Mailing Address
 5100 N. FEDERAL HWY., STE. 409 5100 N. FEDERAL HWY., STE. 409
 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



04302004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
LEGEL, LARRY
 5100 N. FEDERAL HWY., STE. 409
 FT. LAUDERDALE, FL 33308

7. Name and Address of New Registered Agent
 Name
LEGEL, LARRY
 Street Address (P.O. Box Number is Not Acceptable)
800 W. CYPRESS CREEK RD.
SUITE 470
 City
FORT LAUDERDALE **FL** Zip Code
33309

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: *Larry Legel* **LARRY LEGEL** DATE: **4-30-4**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	LEGEL, LARRY	
STREET ADDRESS	5100 N. FEDERAL HWY., STE. 409	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE	PST	<input type="checkbox"/> Delete
NAME	GRIGSBY, BRUCE	
STREET ADDRESS	3419 SE 8TH ST #7	
CITY-ST-ZIP	POMPANO BEACH, FL 33067	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	REEDER, DARRYL	
STREET ADDRESS	2802 CENTER DR	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEGEL, LARRY	
STREET ADDRESS	800-W. CYPRESS CREEK RD., #470	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE: *Larry Legel* **LARRY LEGEL** DATE: **4/30/4** DAYTIME PHONE: **954 493 8900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR