2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076227

Entity Name: GEM/GOLD, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 S US HIGHWAY 1 STE F-5 #183 JUPITER, FL 334775166

Current Mailing Address: New Mailing Address:

103 S US HIGHWAY 1 STE F-5 #183 JUPITER, FL 334775166

FEI Number: 65-1126488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, MURRAY 103 S US HIGHWAY 1 STE F-5 #183 JUPITER, FL 334775166 US

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

PRFS

FRIEDMAN, MURRAY

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 P
 () Delete
 Title:

 Name:
 FRIEDMAN, MURRAY
 Name:

 Address:
 1000 NUSI BAH 404
 Address

 Address:
 1000 NUSI BAH 404
 Address:
 1000 NUSI BAH 404

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 FRIEDMAN, SABINA

 Address:
 Address:
 1000 NUS1BAH404

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33477

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: MURRAY FRIEDMAN P 01/19/2005