

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095827

Entity Name: GX, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3304 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

114 MARIE DR.
PONCE INLET, FL 321277010

New Mailing Address:

FEI Number: 59-3748293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMLINSON, JODI
114 MARIE DRIVE
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

TOMLINSON, JODI L
114 MARIE DRIVE
PONCE INLET, FL 32127 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: JODI L TOMLINSON

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TOMLINSON, JODI
Address: 114 MARIE DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: P (X) Delete
Name: DADON, SHALOM
Address: 1380 JANE LACY LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMLINSON, JODI L
Address: 114 MARIE DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JODI L TOMLINSON

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date