

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015731

FILED
Apr 09, 2004
Secretary of State

Entity Name: GIM IMPORT EXPORT, INC.

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
SUITE 1604
AVENTURA, FL 33180

New Principal Place of Business:

17831 BISCAYNE BOULEVARD
AVENTURA, FL 33160

Current Mailing Address:

21205 YACHT CLUB DRIVE
SUITE 1604
AVENTURA, FL 33180

New Mailing Address:

17831 BISCAYNE BOULEVARD
AVENTURA, FL 33160

FEI Number: 04-3599381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOZES, ISIVAN
21205 YACHT CLUB DR STE 1604
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MOZES, ISTVAN
21205 YACHT CLUB DR .
1604
AVENTURA, FL 33180 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: ISTVAN MOZES

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOZES, ISTVAN
Address: 21205 YACHT CLUB DRIVE SUITE 1604
City-St-Zip: AVENTURA, FL 33180

Title: SVD () Delete
Name: MOZES, GOLDA
Address: 21205 YACHT CLUB DRIVE SUITE 1604
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ISTVAN MOZES

PTD

04/09/2004

Electronic Signature of Signing Officer or Director

Date