

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017534

Entity Name: G-FORCE INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

17000 N KAY RD
#1406
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17000 N KAY RD
#1406
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17000 N BAY RD
#1406
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17000 N BAY RD
#1406
NORTH MIAMI BEACH, FL 33160

FEI Number: 02-0603327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA-SPANN, MICHELLE
17000 N BAY RD #1406
NORTH MIAMI BEACH, FL 33160

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: SPANN, GREGORY
Address: 17000 N BAY RD #1406
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SPANN, GREGORY
Address: 17000 N BAY RD #1406
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Change (X) Addition
Name: RIVERA-SPANN, MICHELLE
Address: 17000 N BAY RD #1406
City-St-Zip: SUNNY ISLES, FL 33160

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: MICHELLE RIVERA-SPANN

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01/29/2004

Electronic Signature of Signing Officer or Director

Date