

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017534

Entity Name: G-FORCE INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

11533 NW 43RD STREET  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

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

## New Mailing Address:

11533 NW 43RD STREET  
CORAL SPRINGS, FL 33065

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 US

## Name and Address of New Registered Agent:

RIVERA-SPANN, MICHELLE  
11533 NW 43RD STREET  
CORAL SPRINGS, FL 33065 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: MICHELLE RIVERA-SPANN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: RIVERA-SPANN, MICHELLE  
Address: 11533 NW 43RD STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date