

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025666

FILED
Feb 17, 2005
Secretary of State

Entity Name: GEDEON INTERNET RESOURCES AND MARKETING SERVICES, INC.

Current Principal Place of Business:

20860 SAN SIMEON WAY
#204-6
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20860 SAN SIMEON WAY
#204-6
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 03-0421845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GEDEON, JEAN-ROBERT F
20860 SAN SIMEON WAY
204-6
NORTH MIAMI BEACH, FL 33179 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: JEAN-ROBERT F. GEDEON

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEDEON, JEAN-ROBERT F
Address: 20860 SAN SIMEON WAY #204-6
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN-ROBERT F GEDEON

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date