2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044035

Entity Name: GM SPECIALIST COMPANY

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 450886 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

PO BOX 450886 KISSIMMEE, FL 34744

FEI Number: 74-3042921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMRO ENTERPRISES & ACCOUNTING SVC., INC.
2006 MICHIGAN AVE
KISSIMMEE, FL 34744 US
GIOVANNI MERCADO
PO BOX 450886
KISSIMMEE, FL 34744 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: GIOVANNI MERCADO 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MERCADO, GIOVANNI
 Name:
 Address:
 900 ENGLISH OAK CT
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 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: GIOVANNI MERCADO P 04/13/2005