

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063774

Entity Name: G.E.M. HOLDINGS GROUP, INC.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

5722 S. FLAMINGO ROAD
335
FT LAUDERDALE, FL 33330

Current Mailing Address:

5722 S. FLAMINGO ROAD
335
FT LAUDERDALE, FL 33330

New Principal Place of Business:

5722 S. FLAMINGO ROAD
#335
FT LAUDERDALE, FL 33330

New Mailing Address:

5722 S. FLAMINGO ROAD
#335
FT LAUDERDALE, FL 33330

FEI Number: 81-0573981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, LARRY L
511 NE THIRD AVE
FT LAUDERDALE, FL 33301 US

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: P () Delete
Name: ESPINET, EMELINE C
Address: 5722 S. FLAMINGO ROAD #335
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: S () Delete
Name: YERBY, ROBERT
Address: 5722 S. FLAMINGO ROAD #335
City-St-Zip: FORT LAUDERDALE, FL 33330

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: ROBERT YERBY

S

03/20/2005

Electronic Signature of Signing Officer or Director

Date