

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100908

Entity Name: GESCO MIAMI CORP.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

17555 COLLINS AVE APT 2204
MIAMI BCH, FL 33160

New Principal Place of Business:

430B ANSIN BOULEVARD
HALLANDALE, FL 33009

Current Mailing Address:

17555 COLLINS AVE APT 2204
MIAMI BCH, FL 33160

New Mailing Address:

430B ANSIN BOULEVARD
HALLANDALE, FL 33009

FEI Number: 51-0426718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, JAMES
17555 COLLINS AVE APT 2204
MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

ALFANO, JAMES
430B ANSIN BOULEVARD
HALLANDALE, FL 33009 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: JAMES ALFANO

07/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ALFANO, JAMES V
Address: 418 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ALFANO, JAMES V
Address: 23048 LERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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: JAMES ALFANO

PR

07/25/2005

Electronic Signature of Signing Officer or Director

Date