

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90074 014 ***150.00

DOCUMENT # P02000102470

1. Entity Name
G & E GROUP SECURITY, INC.



Principal Place of Business
**6600 NW 27 AVENUE
 SUITE A-1
 MIAMI, FL 33147**

Mailing Address
**PO BOX 680066
 MIAMI, FL 33168**

DO NOT WRITE IN THIS SPACE

02102005 No Chg-P CR2E034 (10/03)

4. FEI Number
16-1631186 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FELIX, ERNST
 14200 N.W. 2ND AVENUE
 MIAMI, FL 33168**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Felix Ernst* **ERNST FELIX** *FEB 13, 2005*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FELIX, ERNST 14200 N.W. 2ND AVENUE MIAMI, FL 33168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JEAN-JULES, GARDY 15011 N.E. 7TH COURT MIAMI, FL 33161
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Felix Ernst* **ERNST FELIX** *2/13/05* *303 6914545*
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #