

**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**

20010001



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**

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE  
IN THIS SPACE**

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

*[Signature]* **ERNST FELIX**  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FEB 13, 2005**

**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 **P**  
NAME **FELIX, ERNST**  
STREET ADDRESS **14200 N.W. 2ND AVENUE**  
CITY-ST-ZIP **MIAMI, FL 33168**

TITLE **V**  
NAME **JEAN-JULES, GARDY**  
STREET ADDRESS **15011 N.E. 7TH COURT**  
CITY-ST-ZIP **MIAMI, FL 33161**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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:

*[Signature]* **ERNST FELIX**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**2/13/05 303 6914545**