2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 21, 2005 08:00 AM DOCUMENT # P03000019527 **Secretary of State** 1. Entity Name G-FORCE SYSTEMS, INC. Principal Place of Business Mailing Address 2001 E COMMERCIAL BLVD 2001 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 03162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2350451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHERER, MARY ANN ESQ DO NOT WRITE 2734 E OAKLAND PARK BLVD STE 102 FT LAUDERDALE, FL 33306 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ESTAPE, ROBERTO STREET ADDRESS 2001 E COMMERCIAL BLVD CITY-ST-ZIP UP0000272166 FT LAUDERDALE, FL 33308 114/21/05-80079-008 15h.nd TITLE NAME ACOSTA, FRANK STREET ADDRESS 5200 BLUE ;AGOON DR STE 750 CITY-ST-ZIP MIAMI, FL 33126 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 of 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 accress, with all other like empowered. 12. I hereby certify that the information s

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CUY-ST-7IP