

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019527

Entity Name: G-FORCE SYSTEMS, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

2001 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2001 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 56-2350451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, MARY ANN ESQ
2734 E OAKLAND PARK BLVD STE 102
FT LAUDERDALE, FL 33306 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: DPS () Delete
Name: ESTAPE, ROBERTO
Address: 2001 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVT () Delete
Name: ACOSTA, FRANK
Address: 5200 BLUE ;AGOON DR STE 750
City-St-Zip: MIAMI, FL 33126

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 Chapter 119, 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: ROBERTO ESTAPE

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date