## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000027472 1. Entity Name GEM GIRLS MANAGEMENT, INC. Mailing Address Principal Place of Business 1329 ALTON ROAD 1329 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 07292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 68-0551509 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, LOREN DO NOT WRITE 1329 ALTON ROAD MIAMI BEACH, FL 33139 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607,193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 corporation did not receive the prior notice. Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. mr NAME GREEN, LAUREN STREET ADDRESS 1329 ALTON ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE GEIGER, YAMIT NAME 1329 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> CONTRIBET D-TYPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED