

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039912

Entity Name: G3 EXCHANGE CORP.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

% DAVID A. CARTER P.A.
3848 FAU BLVD. SUITE 105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% DAVID A. CARTER P.A.
3848 FAU BLVD. SUITE 105
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 81-0631409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSRAE, BERT L ESQ.
2300 GLADES ROAD, SUITE 210W
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOOD, JANE
Address: 4119 S. VIA MARINA, #S105
City-St-Zip: MARINA DEL REY, CA 90292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLOOD, JANE
Address: 4105 VIA MARINA, #B211
City-St-Zip: MARINA DEL REY, CA 90292

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JANE FLOOD

D

08/09/2005

Electronic Signature of Signing Officer or Director

Date