

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075058

Entity Name: GYL INVESTMENTS, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

13899 BISCAYNE BLVD, PH-9  
NORTH MIAMI BEACH, FL 33181

## New Principal Place of Business:

1850 NE 146 ST  
NORTH MIAMI, FL 33181

## Current Mailing Address:

13899 BISCAYNE BLVD, PH-9  
NORTH MIAMI BEACH, FL 33181

## New Mailing Address:

1850 NE 146 ST  
NORTH MIAMI, FL 33181

FEI Number: 20-1073744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORFINKEL, NESTOR  
20818 WEST DIXIE HIGHWAY  
AVENTURA, FL 33180 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: DP ( ) Delete  
Name: AMMAR, RAPHAEL  
Address: 13899 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: AMMAR, RAPHAEL  
Address: 924 93 ST  
City-St-Zip: SURFSIDE, FL 33154

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: RAPHAEL AMMAR

MGR

01/31/2005

Electronic Signature of Signing Officer or Director

Date