

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075417

Entity Name: MIAMI GEMS INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

11177 SW 8TH STREET
APT. 305
PEMBROKE PINES, FL 33025

Current Mailing Address:

11177 SW 8TH STREET
APT. 305
PEMBROKE PINES, FL 33025

New Principal Place of Business:

551 SW 109TH AVE
APT 304
PEMBROKE PINES, FL 33025

New Mailing Address:

551 SW 109TH AVE
APT 304
PEMBROKE PINES, FL 33025

FEI Number: 81-0623423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, WINSOR JR.
11177 SW 8TH STREET
APT. 305
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DANIEL, WINSOR JR.
551 SW 109TH AVE
APT 304
PEMBROKE PINES, FL 33025 US

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: WINSOR DANIEL JR

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOGON, TAWANA
Address: 11177 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: DANIEL, WINSOR JR.
Address: 11177 SW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOGAN, TAWANA
Address: 551 SW 109TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: DANIEL, WINSOR JR.
Address: 551 SW 109TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: WINSOR DANIEL JR

D

01/15/2005

Electronic Signature of Signing Officer or Director

Date