2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000095072 03-25-2005 90036 004 ***158.75 G.GI ENTERPRISES, INC. Principal Place of Business Mailing Address 2900 UNIVERSITY DRIVE 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0308344 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAHAEL, GILLIAN Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ☐ Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. S,D TITLE ☐ Delete TITLE ■ Addition XI Change NAME RAHAEL, PAULINE NAME Rahael, Pauline STREET ADDRESS 2900 UNIVERSITY DRIVE STREET ADDRESS 2900 University Drive CITY-ST-ZIP CORAL SPRINGS, FL 33065 Coral Springs, Fl CITY-ST-ZIP 33065 TITLE Delete TITLE P,D ☐ Change Addition NAME NAME Rahael, Gillian STREET ADDRESS STREET ADDRESS 2900 University Drive CITY-ST-ZIP CITY-ST-ZIP Coral Springs, Fl. 33065 TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Pauline Rahael,

Secretary

SIGNATURE:

FILED

Mar 25, 2005 8:00 am

954-753-9500