

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100503

Entity Name: THE GEM STORE, INC.

FILED  
Jul 27, 2004  
Secretary of State

## Current Principal Place of Business:

2 EAST CAMINO REAL  
SUITE 202  
BOCA RATON, FL 33441

## New Principal Place of Business:

10201 NW 52 LANE  
MIAMI, FL 33178 US

## Current Mailing Address:

2 EAST CAMINO REAL  
SUITE 202  
BOCA RATON, FL 33441

## New Mailing Address:

5920 MACLEOD TR. S.  
#800  
CALGARY, ALBERTA, CN T2H0K2 CN

FEI Number: 72-1578162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

## Name and Address of New Registered Agent:

SKLAR, GERALD S  
10201 NW 52 LANE  
MIAMI, FL 33178 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: GERALD S. SKLAR

07/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SKLAR, GERALD E  
Address: 48 WALL STREET  
City-St-Zip: NEW YORK, NY 10005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD S. SKLAR

D

07/27/2004

Electronic Signature of Signing Officer or Director

Date