

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112754

Entity Name: G T GEMS, INC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

2144 NE 64TH ST
FT LAUD, FL 33308

New Principal Place of Business:

2144 NE 64TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2144 NE 64TH ST
FT LAUD, FL 33308

New Mailing Address:

2144 NE 64TH STREET
FORT LAUDERDALE, FL 33308 US

FEI Number: 56-2451620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ROBERT S
825 SE 8TH AVE STE B
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

TEBOUL, GENEVIEVE
2144 NE 64TH STREET
FORT LAUDERDALE, FL 33308 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: GENEVIEVE TEBOUL

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: TEBOUL, GENEVIEVE D
Address: 2144 NE 64TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S () Change (X) Addition
Name: TEBOUL, LAURENCE E
Address: 23385 DRAYTON DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: GENEVIEVE D TEBOUL

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date