

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118097

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: GIR FLORIDA INVESTMENTS INC.

## Current Principal Place of Business:

P.O.BOX 612725  
NORTH MIAMI, FL 33261 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 612725  
NORTH MIAMI, FL 33261 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, ANDREW S  
19370 COLLINS AVE  
1524  
SUNNY ISLES BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JAMES, ANDREW S  
Address: P.O.BOX 612725  
City-St-Zip: NORTH MIAMI, FL 33261 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SVENDSEN, MEL  
Address: P.O.BOX 612725  
City-St-Zip: NORTH MIAMI, FL 33261 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: MEL SVENDSEN

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date