## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 12, 2005 8:00 am Secretary of State

DOCUMENT # P04000028298  1. Enlity Name G. & I. INVESTMENTS GROUP, INC.								04-18-2	005 90323	3 044 **	*150.00
Principal Place of Business 16801 SW 83RD AVENUE MIAMI, FL 33157			10	Mailing Address 16801 SW 83RD AVENUE MIAMI, FL 33157			1	601673		- 7319 JETO) ris	
2. Principal Place of Business			3.	3. Mailing Address							
Suite, Apt. #, etc.			-	Suite, Apt. #, etc.			01142005	Chg-P	CR2E03	4 (10/03)	
City & State			-   '	City & State			4. FEI Numt 2. O		6994	1	optied For at Applicable
Zip	Country			Zip Cour		try	5. Certificate	of Status Desired		8.75 Add	
6. Name and Address of Current F				ered Agent	7. Name and Address of New Registered Agent Name						
DENIS, GEORGE P 16801 SW 83RD AVENUE MIAMI, FL 33157						Street Address (P.O. Box Number is Not Acceptable)					
				•		City		<del>"</del>	FL	Zip Cod	в
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 Fiorida. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE  Signature, typond or printed name of registered agent and table of applicable. [INDITE: Registered Agent signature required when remaining]  DATE 4.											
FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5							\$5.00 May Be Added to Fees			<del></del>	
10.	OFFICERS AND DIRECTORS						ADDITIONS	CHANGES TO O	FFICERS AND	DIRECTOR:	3 IN 11
NAME STREET ADDRESS CITY-ST-21P	DENIS, GEORGE P 16801 SW 83RD AVENUE					E Et adoress -St-2pp				□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VP Delete ROMERO, IRIS I					E E ET ADDRESS -ST-ZIP			<del></del>	Change	☐ Addition
TITLE HAME STREET ADDRESS CITY-ST-ZEP	• • • • • • • • • • • • • • • • • • • •							•. •- •-		Change	Addition
TITLE MAME STREET ADDRESS CITY-ST-JP	S DENIS, GEORGE P III Delda III NI 16801 SW 83RD AVENUE SI					E .				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				C) Delete	TITL! NAM STRE					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP				☐ Defeta	TITLI NAM STRE CITY	E E ET ADDRESS				☐ Change	Addition
12. Thereby certify that the information supplied with this filling 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 supplied intal 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 of furusee empowered to execute 1013 report as a judgment of the property of furusee empowered to execute 1013 report as judgment of the property of furuse 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.  SIGNATURE:  SIGNATURE:  SIGNATURE AND TYPED PARTIES NAME OF BIGHNO OFFICER ON DIRECTION											