

2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # P04000046715

1. Entity Name  
FLORIDA G.B. HOLDINGS INC.



Principal Place of Business  
200 SOUTH BISCAYNE BLVD STE 4100  
MIAMI, FL 33131

Mailing Address  
200 SOUTH BISCAYNE BLVD STE 4100  
MIAMI, FL 33131

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01072005 Chg-P CR2E034 (10/03)

4. FEI Number  
20-0872178

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE INTERNATIONAL REGISTERED AGENTS,  
200 SOUTH BISCAYNE BLVD STE 4100  
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution.  \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  Delete  
NAME DE GONZALEZ, RUBI ANA JANER M  
STREET ADDRESS FINAL AVE SAN JUAN BOSCO 10 TRANSVERSAL ED  
CITY-ST-ZIP ALTAMIRA CARACAS VENAZUELA, 1060

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  Delete  
NAME JANER, SONSOLES G  
STREET ADDRESS FINAL AVE SAN JUAN BOSCO 10 TRANSVERSAL ED  
CITY-ST-ZIP ALTAMIRA CARACAS VENAZUELA, 1060

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  Delete  
NAME JANER, MARIA DOLORES  
STREET ADDRESS FINAL AVE SAN JUAN BOSCO 10 TRANSVERSAL ED  
CITY-ST-ZIP ALTAMIRA CARACAS VENAZUELA, 1060

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  Delete  
NAME JANER, ANA MARIA G  
STREET ADDRESS FINAL AVE SAN JUAN BOSCO 10 TRANSVERSAL ED  
CITY-ST-ZIP ALTAMIRA CARACAS VENAZUELA, 1060

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

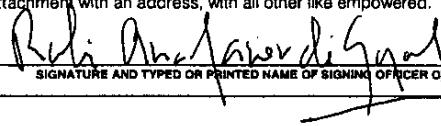
TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
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TITLE  Delete  
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NAME  
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.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19 April 2005

Date

Daytime Phone #