

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059533

FILED  
May 02, 2005  
Secretary of State

Entity Name: GEM POSITIONING SYSTEM, INC.

## Current Principal Place of Business:

12311 SW 39 TERR  
MIAMI, FL 33175

## New Principal Place of Business:

PO BOX 650854  
MIAMI, FL 33265

## Current Mailing Address:

12311 SW 39 TERR  
MIAMI, FL 33175

## New Mailing Address:

PO BOX 650854  
MIAMI, FL 33265

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

## Name and Address of Current Registered Agent:

FERNANDEZ, TARA P  
12311 SW 39TH TERR  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

FERNANDEZ, TARA P  
PO BOX 650854  
MIAMI, FL 33265 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: TARA P FERNANDEZ

05/02/2005

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: FERNANDEZ, TARA P  
Address: 12311 SW 39TH TERRACE  
City-St-Zip: MIAMI, FL 33175

## 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: TARA P FERNANDEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date