

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061745

Entity Name: GEMS CONSULTING, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

324 LAKE SHORE PARKWAY
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

324 LAKE SHORE PARKWAY
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 20-1004441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCEFIELD, DAVID S
100 E. SYBELIA AVENUE
SUITE 205
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIA, SIMON
Address: 324 LAKE SHORE PARKWAY
City-St-Zip: DAVENPORT, FL 33896

Title: D () Delete
Name: FERRE, MURIEL
Address: 324 LAKE SHORE PARKWAY
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIA, SIMON M
Address: 324 LAKE SHORE PARKWAY
City-St-Zip: DAVENPORT, FL 33896

Title: D (X) Change () Addition
Name: LIA, MURIEL R
Address: 324 LAKE SHORE PARKWAY
City-St-Zip: DAVENPORT, FL 33896

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: MURIEL R. LIA

VP

02/01/2005

Electronic Signature of Signing Officer or Director

Date