

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069711

Entity Name: GEL&GEL,CORP

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

1300 NE, 3 ST
APT 7
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1300 NE, 3 ST
APT 7
FORT LAUDERDALE, FL 33301 US

FEI Number: 86-1106771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERO, FABIANA
1300 NE, 3 ST
APT 7
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1300 NE 3 ST
APT 7
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1300 NE 3 ST
APT 7
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARBERO, FABIANA MS.
1300 NE 3 ST
APT 7
FORT LAUDERDALE, FL 33301 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: FABIANA BARBERO

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BARBERO, FABIANA MS.
Address: 1300 NE 3 ST, APT. 7
City-St-Zip: FORT LAUDERDALE, FL 33301 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: FABIANA BARBERO

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date