

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075050

FILED
Apr 29, 2005
Secretary of State

Entity Name: FUSION GEAR ENTERPRISES, INC.

Current Principal Place of Business:

5000 OAKES ROAD
SUITE F
DAVIE, FL 33314 US

New Principal Place of Business:

901 NW 5TH AVE
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

5000 OAKES ROAD
SUITE F
DAVIE, FL 33314 US

New Mailing Address:

6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

FEI Number: 20-1120566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF & POSADA INC
6299 W SUNRISE BLVD
SUITE 299A
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA INC
6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARON, DUSTIN D
Address: 5000 OAKES ROAD SUITE F
City-St-Zip: DAVIE, FL 33314 US

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: DUSTIN GARON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date