

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110171

Entity Name: GM BROTHERS SOLUTIONS, INC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3121 NW 47 TERRACE
#315
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

17961 SW 27 STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

3121 NW 47 TERRACE
#315
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

17961 SW 27 STREET
MIRAMAR, FL 33029 US

FEI Number: 20-1414451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, RAIMUNDO M
3121 NW 47 TERRACE
#315
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

SOSSAI, EDSON
17961 SW 27 STREET
MIRAMAR, FL 33029 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: ES

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARIAS, RAIMUNDO M
Address: 3121 NW 47 TERRACE #315
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSSAI, EDSON
Address: 17961 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33029 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: ES

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date