2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State
01-21-2005 90081 003 ***150.00

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1. Entity Name
G.E.M & SONS TRUCKING CO.

40003940

Principal Place of Business	Mailing Address
1317 PINES LN WEST PALM BEACH, FL 33415	1317 PINES LN WEST PALM BEACH, FL 33415

01142005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 20-1681736 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MANZANET, GABRIEL E SR.
1317 PINES LN
WEST PALM BEACH, FL 33415

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Gabriel E. Manzanet Sr. 01/14/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MANZANET, GABRIEL E SR. 1317 PINES LN WEST PALM BEACH, FL 33415	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MANZANET, GABRIEL E. SR 1317 PINES LANE WEST PALM BEACH, FL. 33415	☒ Change ☒ Addition 97%
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO MANZANET, LISARDO 850 SUMMIT LAKE DR. WEST PALM BEACH, FL 33406	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MANZANET, GABRIEL E. JR 1710 18TH AVE. NORTH LAKE WORTH FL. 33460	☐ Change ☒ Addition 1%
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MANZANET, JUAN C. 717 SUNNY PINE WAY APT. D-2 WEST PALM BEACH, FL. 33415	☐ Change ☒ Addition 1%
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MANZANET, LISARDO 850 SUMMIT LAKE WEST PALM BEACH, FL 33406	☒ Change ☐ Addition 1%
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gabriel E. Manzanet Sr. GABRIEL E. MANZANET SR. P 01/14/05 561-687-0690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #