## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 04, 2004 08:00 AM **DOCUMENT # P93000053731 Secretary of State** 1. Entity Name GEFRA INVESTMENTS CORP. Principal Place of Business Mailing Address 21150 BISCAYNE BLVD. 21150 BISCAYNE BLVD. #302 AVENTURA, FL 33180 US AVENTURA, FL 33180 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0533411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAYND, GERMAN DO NOT WRITE 21150 BISCAYNE BLVD. #302 IN THIS SPACE AVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRAYND, GERMAN NAME STREET ADDRESS 21150 BISCAYNE BLVD. CITY-ST-ZIP AVENTURA, FL 33180 U00000037112 02/06/04-80085-022 150.00 TITLE HAME FRAYND, PAUL 21150 BISCAYNE BLVD STE 302 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TILE FRAYND, ALAN NAME STREET ADDRESS 21150 BISCAYNE BLVD STE 302 DO NOT WRITE AVENTURA, FL 33180 CRY-ST-7IP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME

12. I hereby certify that the information supplied with this filling 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 the 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 er like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

E SIGNING OFFICER OR DIRECTOR