2005-FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 07, 2005 08:00 AM DOCUMENT # P94000049609 Secretary of State 1. Entity Name G.I.C.M.A., INC. Principal Place of Business Mailing Address 22161 CALDERA AVE 22161 CALDENA AVE BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0513945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIUNTA, FERNANDO DO NOT WRITE 22161 CALDERA AVE BOCA RATON, FL 33428 IN THIS SPACE 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. 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE GIUNTA, FERNANDO NAME STREET ADDRESS 22161 CALDERA AVE BOCA RATON, FL 33428 CITY-ST-ZIP U00000173763 01/07/05-80031-018 150.00 TITLE CATALA', ELIZABETH NAME STREET ADDRESS 22161 CALDERA AVE CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: 1

FILED