

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036574

FILED  
Aug 23, 2005  
Secretary of State

Entity Name: THE GAUNAURD GROUP, INC.

## Current Principal Place of Business:

12099 NW 98TH AVE  
HIALEAH GARDENS, FL 33018 US

## New Principal Place of Business:

6000 N.W. 97 AVENUE  
SUITE 1000  
DORAL, FL 33178 US

## Current Mailing Address:

P O BOX 52-0865  
MIAMI, FL 331520865 US

## New Mailing Address:

6000 N.W. 97 AVENUE  
SUITE 1000  
DORAL, FL 33178 US

FEI Number: 65-0591860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUNAURD, MANUEL A  
1020 CORAL WAY  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GAUNAURD, MANUEL A  
Address: 1020 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP ( ) Delete  
Name: GAUNAURD, MANUEL A JR.  
Address: 1020 CORAL WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP ( ) Delete  
Name: GAUNAURD, MANUEL A III  
Address: 8201 SW 94TH ST.  
City-St-Zip: MIAMI, FL 33156

Title: DS ( ) Delete  
Name: GAUNAURD, ERIC F  
Address: 8104 SW 91ST. AVE.  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIC GAUNAURD

DS

08/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date