2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 11, 2005 08:00 AM DOCUMENT # P96000030512 **Secretary of State** 1. Entity Name G.E.A. INTERNATIONAL, INC. Principal Place of Business Mailing Address 13277 S.W. 144 TERRACE 13277 S.W. 144 TERRACE MIAMI, FL 33186 MIAMI, FL 33186 03042005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0656437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FESTA, GUISEPPE DO NOT WRITE 13277 S.W. 144 TERRACE MIAMI, FL 33186 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FESTA, GIUSEPPE NAME 13277 S.W. 144 TERRACE STREET ADDRESS U00000260114 MIAMI, FL 33186 03/12/05-80011-023 150.00 CITY-ST-ZIP TITLE NAME FESTA, MARIA 13277 S.W. 144 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE FESTA, DOMINGO NAME STREET ADDRESS 13277 S.W. 144 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE FESTA, DANIEL NAME STREET ADDRESS 13277 S.W. 144 TERRACE MIAMI, FL 33186 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.

Daytime Phone #