

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000048911

Entity Name: G.H.M. GROUP, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD #190
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD #190
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0764492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINOS, ATHANASIOS
9050 PINES BLVD #190
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: GOMIS, JACOB
Address: 5917 SW 114TH AVENUE
City-St-Zip: COOPER CITY, FL 33330

Title: DSAT () Delete
Name: HERNANDEZ, BERNABE A
Address: 1636 SW 18TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: DP () Delete
Name: MARINOS, TOM
Address: 1785 SW 185TH AVE
City-St-Zip: HOLLYWOOD, FL 33029

Title: DVP (X) Delete
Name: HAAKER, ALAN
Address: 901 NW 56TH ST
City-St-Zip: OCALA, FL 34475

Title: DT (X) Delete
Name: DUPUIS, JOY
Address: 715 W 50TH ST
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARINOS, SYLVIE
Address: 1785 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: DS (X) Change () Addition
Name: MARINOS, ATHANASIOS T
Address: 1785 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: DT (X) Change () Addition
Name: DUPUIS, JOY
Address: 715 W 50TH STREET
City-St-Zip: HIALEAH, FL 33012

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

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

Title: P () Change (X) Addition
Name: MARINOS, SYLVIE
Address: 9050 PINES BLVD, SUITE 190
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: SYLVIE MARINOS

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date