2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000061612 1. Entity Name GES HOLDINGS, INC. Principal Place of Business Mailing Address 3746 EAST 10TH COURT P.O. BOX 3340 HIALEAH, FL 33013 US HIALEAH, FL 33013-0340 US 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0772915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPINOLA, JOSE = 3746 EAST 10TH COURT DO NOT WRITE HIALEAH, FL 33013 IN THIS SPACE 8. The above named entity submits this systement for the purpose changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, ristered agent. -19-05 (NQTE. Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE U0000331619 04/26/05-80025-004 150.00 ESPINOLA, JOSE G NAME 11651 NW 37TH ST STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 TITLE SNOWDEN, JAMES CUR NAME STREET ADDRESS 2601 ARDSLEY DR CITY-ST-ZIP ORLANDO, FL 31804 VD TITLE NAME GOMEZ, HECTOR A STRUET ACCRESS 4775 COLLINS AVE. #1408 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate hear 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 of 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 life empoyered.

FILED

Daytime Phone #