

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077632

Entity Name: G-FORCE ENTERPRISES, INC.

FILED
Sep 23, 2004
Secretary of State

Current Principal Place of Business:

5360 NW 4TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 441978
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0778898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO
6380 S.W. 22 ST.
MIAMI, FL 33155

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, FRANCISCO
Address: 6380 S.W. 22 ST.
City-St-Zip: MIAMI, FL 33155 US

Title: VPD () Delete
Name: RUBIO, ROLANDO
Address: 13800 S.W. 8 ST. PMB 371
City-St-Zip: MIAMI, FL 33184 US

Title: EVP () Delete
Name: FERNANDEZ, EINOLA
Address: 6301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: LORENZO, ROLANDO EVP
Address: 6884 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144 US

Title: SEC () Change (X) Addition
Name: NUNEZ, LAZARO SEC
Address: PO BOX 441978
City-St-Zip: MIAMI, FL 33144 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: FRANCISCO GONZALEZ

PD

09/23/2004

Electronic Signature of Signing Officer or Director

Date