

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082877

Entity Name: G. I. HOLDINGS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 601
MIAMI, FL 33133

New Principal Place of Business:

878 S DIXIE HIGHWAY
SECOND FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 601
MIAMI, FL 33133

New Mailing Address:

878 S DIXIE HIGHWAY
SECOND FLOOR
CORAL GABLES, FL 33146

FEI Number: 65-0912990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, CRAIG
2665 SOUTH BAYSHORE DRIVE
SUITE 601
MIAMI, FL 33133

Name and Address of New Registered Agent:

BELL, CRAIG
878 SOUTH DIXIE HIGHWAY
SECOND FLOOR
CORAL GABLES, FL 33146

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: CRAIG BELL

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELL, CRAIG
Address: 2665 BAYSHORE DR SUITE 601
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELL, CRAIG
Address: 878 SOUTH DIXIE HIGHWAY, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: CRAIG BELL

PSD

01/05/2004

Electronic Signature of Signing Officer or Director

Date