

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082877

Entity Name: G. I. HOLDINGS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

878 S DIXIE HIGHWAY
SECOND FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

878 S DIXIE HIGHWAY
SECOND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

950 S PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324

New Mailing Address:

950 S PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324

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
878 SOUTH DIXIE HIGHWAY
SECOND FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BELL, CRAIG
950 S PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324 US

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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELL, CRAIG
Address: 950 S PINE ISLAND ROAD SUITE A 150-101
City-St-Zip: PLANTATION, FL 33324

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 G BELL

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01/13/2005

Electronic Signature of Signing Officer or Director

Date