

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059546

Entity Name: G5 ENTERPRISE, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

2705 MAITLAND CROSSING WAY
APT. 5201
ORLANDO, FL 32810

New Principal Place of Business:

670 5TH AVE S.
NAPLES, FL 34102

Current Mailing Address:

2705 MAITLAND CROSSING WAY
APT. 5201
ORLANDO, FL 32810

New Mailing Address:

301 NW 84TH CT.
APT # 10
MIAMI, FL 33126

FEI Number: 52-2128399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SANTOS
1400 N SEMORAN BLVD STE G
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

CARRENA, LEOPOLDO D
301 NW 84TH CT.
APT. # 10
MIAMI, FL 33126 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: LEOPOLDO D CARRENA

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRENA, LEOPOLDO D
Address: 2705 MAITLAND CROSSING WAY APT 5201
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: BARRON, GRACIELA E
Address: 2705 MAITLAND CROSSING WAY APT. 5201
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRENA, LEOPOLDO D
Address: 301 NW 84TH CT.
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: BARRON, GRACIELA E
Address: 3510 SW 10TH ST
City-St-Zip: MIAMI, FL 33135

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: LEOPOLDO D CARRENA

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date