

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063406

FILED
Apr 14, 2005
Secretary of State

Entity Name: GROUP & INCENTIVE RESORT MARKETING, INC.

Current Principal Place of Business:

11478 SW 73 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

9360 SUNSET DRIVE
SUITE 230
MIAMI, FL 33173

Current Mailing Address:

11478 SW 73 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0854134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, JUDITH O
11478 SW 73 TERRACE
MIAMI, FL 33173 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYERS, JUDITH O
Address: 11478 SW 73 TR
City-St-Zip: MIAMI, FL 33173

Title: C () Delete
Name: MEYERS, MELLIS R
Address: 11478 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDITH O. MEYERS

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date