2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000094331 1. Entity Name G.E.F. CORPORATION Principal Place of Business Mailing Adgress 843 N.W. 123RD COURT 843 N.W. 123RD COURT MIAMI, FL 33182 MIAMI, FL 33182 02272004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRO, GUILLERMO DO NOT WRITE 8550 W. FLAGLER ST. #111 IN THIS SPACE MIAMI, FL 33144 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD FERRO, GUILLERMO E NAME STREET ADDRESS 843 N.W. 123RD COURT C!TY-ST-ZIP MIAMI, FL 33182 U00000086498 03/12/04-80025-023 150.00 VD TITLE CORDO, OSCAR NAME STREET ADDRESS 13844 S.W. 14 ST. CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not gradify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PR

305-221-6212

FILED