## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED O

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # P99000019699 1. Entity Name 02-02-2005 90038 025 \*\*\*150.00 G.I. CONSULTANTS INVESTMENTS, INC. Principal Place of Business Mailing Address 7431 N. UNIVERSITY DR., #201 7431 N. UNIVERSITY DR., #201 AUNTABLA TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0258099 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVENDER, JOEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 507 S.E. 11TH CT. FT. LAUDERDALE FL 33316 City Zip Code 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change ☐ Addition NAME BITMAN, STEWART W NAME 7431 N. UNIVERSITY DR., #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAMOND, KENNETH L NAME STREET ADDRESS 7431 N. UNIVERSITY DR., #201 STREET ADDRESS TAMARAC FL 33321 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME ROSS, BARRY NAME STREET ADDRESS 7431 N. UNIVERSITY DR., #201 STREET ADDRESS\_ CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP Delete TITLE TITLE ARAI, RONEN Change ☐ Addition AGI, RONEN 7431 N UNIVERSITY DR # 201 STREET ADDRESS STREET ADDRESS \* Collect Name \* TAMARAC FL 33321 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete THTLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, 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.

FILED