2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: &

Feb 12, 2005 08:00 AM DOCUMENT # P99000092174 Secretary of State 1. Entity Name G.A.G. PUBLISHING COMPANY Mailing Address Principal Place of Business 780 NW 42ND AVENUE 780 NW 42ND AVENUE SUITE 321 MIAMI FL 33126 SUITE 321 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 65-0971646 Not Applicable Ζ'nρ Country \$8.75 Additional Zíp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PUIG, MAGALI L Street Address (P.O. Box Number is Not Acceptable) 780 NW 42ND AVENUE **SUITE 321** MIAMI FL 33126 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 (NCTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE Change Addition TITLE D Delete NAME CASSARA, BEATRIC C NAME U000000227521 STREET ADDRESS STREET ADDRESS 780 NW 42ND AVENUE SUITE 321 02/12/05-80058-020 150.00 CHY-SI-ZIP MIAMI FL 33126 CITY-ST-ZIP Change ☐ Addition THE HILE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition HILE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete DILE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP CITY ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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.

ICER OR DIRECTOR

FILED

Davime Phone #