2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2005 08:00 A DOCUMENT # S25415 **Secretary of State** 1. Entity Name GITT, INC. Principal Place of Business Mailing Address 19512 NE EMBASSY CT. 19512 NE EMBASSY CT. N MIAMI BEACH, FL 33179 US N MIAMI BEACH, FL 33179 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0245483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent A Z REGISTERED AGENT CORPORATION DO NOT WRITE 2601 S. BAYSHORE DR. STE. 1600 IN THIS SPACE MIAMI, FL 33133 5. 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 !amijiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of ragistered agent and title it applicable (NQTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Γ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DR NAME GITTELMAN, MARC C. 04/25/05-80139-018 150.00 STREET ANDRESS 19512 NE EMBASSY COURT C/TY-ST-ZP MIAMI, FL 33179 TITLE MALIF STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CXTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 empoyabled.

SIGNATURE:

MLE NULF STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SHEW

305 931 8080