

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44202

Entity Name: G.M. FENCE, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

4315 S.W. 98TH COURT
MIAMI, FL 33165

New Principal Place of Business:

8420 S.W. 84 AVE.
MIAMI, FL 33143

Current Mailing Address:

4315 S.W. 98TH COURT
MIAMI, FL 33165

New Mailing Address:

8420 S.W. 84 AVE.
MIAMI, FL 33143

FEI Number: 65-0294089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, GUILLERMO
4315 S.W. 98TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MILLARES, GUILLERMO
8420 S.W. 84 AVE.
MIAMI, FL 33143 US

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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLARES, GUILLERMO,
Address: 4315 S.W. 98TH CT.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MILLARES, MARIA A.,
Address: 4315 S.W. 98TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLARES, GUILLERMO,
Address: 8420 S.W. 84 AVE.
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: MILLARES, MARIA A.,
Address: 8420 S.W. 84 AVE.
City-St-Zip: MIAMI, FL 33143

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: MARIA A. MILLARES

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date