

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68833

FILED
May 27, 2005
Secretary of State

Entity Name: THE GEHRING GROUP, INC.

Current Principal Place of Business:

11505 FAIRCHILD GARDENS AVE
STE 202
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11505 FAIRCHILD GARDENS AVE
STE 202
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0361295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHRING, KURT
11505 FAIRCHILD GARDENS AVE
STE 202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GEHRING, KURT N
11505 FAIRCHILD GARDENS AVE
STE 202
PALM BEACH GARDENS, FL 33410 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: JEANETTA CADENHEAD

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEHRING, KURT,
Address: 11505 FAIRCHILD GARDENS AVE STE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VMST () Delete
Name: CADENHEAD, JEANETTA
Address: 11505 FAIRCHILD GARDENS AVE STE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEHRING, KURT N
Address: 11505 FAIRCHILD GARDENS AVE STE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANETTA CADENHEAD

VMST

05/27/2005

Electronic Signature of Signing Officer or Director

Date