

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95806

FILED
Sep 17, 2004
Secretary of State

Entity Name: GUSBEN CONSULTANT COMPUTER SERVICES, CORP.

Current Principal Place of Business:

1150 NW 72ND AVE
STE 450
MIAMI, FL 33126 US

New Principal Place of Business:

1150 NW 72ND AVE
STE 455
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72ND AVE
STE 450
MIAMI, FL 33126 US

New Mailing Address:

1150 NW 72ND AVE
STE 455
MIAMI, FL 33126 US

FEI Number: 59-2221964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, GUSTAVO
1150 NW 72 AVE.
450
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BENGOCHEA, GUSTAVO
1150 NW 72 AVE.
455
MIAMI, FL 33126 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:

09/17/2004

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: PSD () Delete
Name: BENGOCHEA, GUSTAVO
Address: 5825 COLLINS AVE APTO. 10-B
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO BENGOCHEA

PSD

09/17/2004

Electronic Signature of Signing Officer or Director

Date