

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005633

Entity Name: GS RESEARCH, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

4230 S MACDILL AVE STE K
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4230 S MACDILL AVE STE K
TAMPA, FL 33611

New Mailing Address:

1211 SORRENTO DRIVE
WESTON, FL 33326

FEI Number: 57-1167113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA, GABOR
1211 SORRENTO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: SANTA, GABOR
Address: RUSENSTRAAT 21 HAMME(O-VI)
City-St-Zip: 9220 BELGIUM, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTA, GABOR
Address: 1211 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326 OC

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: GABOR SANTA

D

08/03/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date