

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484358

FILED
Jan 08, 2004
Secretary of State

Entity Name: G S G ENTERPRISES, INC.

Current Principal Place of Business:

13180 N CLEVELAND AVENUE STE 326
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

13180 N CLEVELAND AVENUE STE 310
NORTH FORT MYERS, FL 33903

Current Mailing Address:

13180 N CLEVELAND AVENUE STE 326
NORTH FORT MYERS, FL 33903

New Mailing Address:

13180 N CLEVELAND AVENUE STE 310
NORTH FORT MYERS, FL 33903

FEI Number: 59-2050123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY S. GYARMATHY
13180 N CLEVELAND AVENUE STE 326
NORTH FORT MYERS, FL 33903

Name and Address of New Registered Agent:

GARY S. GYARMATHY
13180 N CLEVELAND AVENUE STE 310
NORTH FORT MYERS, FL 33903

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: GARY S GYARMATHY

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: GYARMATHY, GARY S
Address: 13180 N CLEVELAND AVENUE STE 326
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: GYARMATHY, GARY S
Address: 13180 N CLEVELAND AVENUE STE 310
City-St-Zip: NORTH FORT MYERS, FL 33903

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: GARY S GYARMATHY

PTDS

01/08/2004

Electronic Signature of Signing Officer or Director

Date