2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2005 8:00 am Secretary of State **DOCUMENT # F30202** 02-22-2005 90026 040 ***150.00 1. Entity Name GCA INC. Principal Place of Business Mailing Address 50017461 1450 MADRUGA AVENUE 1450 MADRUGA AVENUE SUITE 400 SUITE 400 CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2093740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTEIRO, J. CARLOS DO NOT WRITE 1450 MADRUGA AVENUE SUITE 400 IN THIS SPACE CORAL GABLES, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SANTEIRO, J CARLOS STREET ADDRESS 1450 MADRUGA AVENUE, STE 400 City-ST-ZIP CORAL GABLES, FL 33146 TITLE WINDHORST, KENT A NAME STREET ADDRESS 1450 MADRUGA AVENUE.STE 400 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME ---STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED