2005 FOR PROFIT CORPORATION

FILED Jan 18, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # F95000005942** 1. Entity Name G C FINANCIAL CORP. Principal Place of Business Mailing Address 6330 GULFTON ST. 6330 GULFTON ST. HOUSTON, TX 77081 HOUSTON, TX 77081 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0199627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be U00000183840 Trust Fund Contribution. Added to Fees 01/20/05-80005-011 150.00 OFFICERS AND DIRECTORS 10. TITLE KATZ, JEROLD B NAME 6330 GULFTON STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77081 mue TAYLOR, FRANK A. NAME STREET ADDRESS 6330 GULFTON CITY-ST-ZIP HOUSTON, TX 77081 TITLE GROSS, ROBERT NAME STREET ADDRESS 6330 GULFTON DO NOT WRITE CITY-ST-7IP HOUSTON, TX 77081 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-779 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

12. I hereby certify that the information supplied with this filling 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: Y

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

713-777-4441