

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45018

FILED
Apr 27, 2005
Secretary of State

Entity Name: G. & S. INSTRUMENTS & ACCESSORIES, CORP.

Current Principal Place of Business:

8190 NW 31 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8758 SW 8TH STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 59-2304358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMAS, GUSTAVO
10999 SW 95TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OLMOS, GUSTAVO
10999 SW 95TH ST
MIAMI, FL 33176 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: GUSTAVO OLMOS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLMOS, GUSTAVO,
Address: 10999 SW 95TH ST
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: OLMOS, SILVIA,
Address: 10999 SW 95TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLMOS, GUSTAVO
Address: 10999 SW 95TH ST
City-St-Zip: MIAMI, FL

Title: ST (X) Change () Addition
Name: OLMOS, SILVIA
Address: 10999 SW 95TH ST
City-St-Zip: MIAMI, FL

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 OLMOS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date