

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39471

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: G.T.S. FINANCIAL CORP.

## Current Principal Place of Business:

9901 NW 27TH AVENUE  
MIAMI, FL 33147 US

## New Principal Place of Business:

2600 NW 103 ST  
MIAMI, FL 33147 US

## Current Mailing Address:

9901 NW 27TH AVENUE  
MIAMI, FL 33147 US

## New Mailing Address:

P.O. BOX 680326  
MIAMI, FL 33168 US

FEI Number: 65-0079020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, KENNETH H P.A.  
3333 W COMMERCIAL BLVD  
SUITE 202  
FORT LAUDERDALE, FL 33309

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOYT, EUGENE,  
Address: 9901 N.W. 27TH AVENUE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOYT, EUGENE,  
Address: 2600 N.W. 103 ST  
City-St-Zip: MIAMI, FL 33147

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: GENE HOYT

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date