

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17752

Entity Name: GSR SYSTEMS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

10096 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10096 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 59-2548635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RONALD
10096 GRIFFIN ROAD
COOPER CITY, FL 33328 US

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: PT () Delete
Name: JACOBSON, STEVEN,
Address: 10140 NW 13 ST
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: JACOBSON, GARY,
Address: 10 LEXINGTON LANE
City-St-Zip: STATEN ISLAND, NY 10308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JACOBSON, STEVEN,
Address: 10140 NW 13 ST
City-St-Zip: PLANTATION, FL 33322

Title: SEC (X) Change () Addition
Name: JACOBSON, GARY,
Address: 10 LEXINGTON LANE
City-St-Zip: STATEN ISLAND, NY 10308

Title: PRES () Change (X) Addition
Name: JACOBSON, RONALD
Address: 4309 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: RONALD JACOBSON

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date