

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003510

FILED
Feb 05, 2004
Secretary of State**Entity Name:** GBS FOUNDATION, CORP.**Current Principal Place of Business:**1290 WESTON ROAD SUITE 306
WESTON, FL 33326**New Principal Place of Business:****Current Mailing Address:**1290 WESTON ROAD SUITE 306
WESTON, FL 33326**New Mailing Address:****FEI Number:** 02-0596690**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GBS CONSULTANTS
1290 WESTON ROAD SUITE 306
WESTON, FL 33326**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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIAZ, MARIA A
Address: 1290 WESTON ROAD SUITE 306
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: FERNANDEZ, JORGE
Address: 1290 WESTON ROAD SUITE 306
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: DIAZ, MARIA A
Address: 1290 WESTON ROAD SUITE 306
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 1290 WESTON ROAD SUITE 306
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: FERNANDEZ, IRIS C
Address: 1290 WESTON ROAD SUITE 306
City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRIS FERNANDEZ

SD

02/05/2004

Electronic Signature of Signing Officer or Director

Date