

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 25, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P00000009640**

**1. Entity Name**  
**G.B.S., INC.**



**Principal Place of Business**  
**2730 SW 3RD AVENUE SUITE 500**  
**MIAMI FL 33129**

**Mailing Address**  
**2730 SW 3RD AVENUE SUITE 500**  
**MIAMI FL 33129**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country



MOORE CR2E034 (11/03)

**4. FEI Number** **52-2213048**

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**PORTILLO, EDUARDO**  
**2730 SW 3RD AVENUE SUITE 500**  
**MIAMI FL 33129**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**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, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D** ☐ Delete  
**NAME** **FREUND, WILLIAM**  
**STREET ADDRESS** **2730 SW 3RD AVENUE SUITE 500**  
**CITY - ST - ZIP** **MIAMI FL 33129**

☐ Change ☐ Addition  
**TITLE**  
**NAME** **U000000066115**  
**STREET ADDRESS** **02/26/04-80001-020 150.00**  
**CITY - ST - ZIP**

**TITLE** **D** ☐ Delete  
**NAME** **FREUND, ENRIQUE**  
**STREET ADDRESS** **2730 SW 3RD AVENUE SUITE 500**  
**CITY - ST - ZIP** **MIAMI FL 33129**

☐ Change ☐ Addition  
**TITLE**  
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**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-23-04

Date

305-860-0102

Daytime Phone #