

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025306

FILED
Aug 24, 2004
Secretary of State

Entity Name: GENERAL SECURITY OF AMERICA, INC.

Current Principal Place of Business:

4745 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4745 NW 72ND AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1022121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS F
600 NE 36TH STREET NO. 1215
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALDERON, JOSE VICENTE
Address: 4745 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PADILLA, CLAUDIA
Address: 4745 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE VICENTE CALDERON

DP

08/24/2004

Electronic Signature of Signing Officer or Director

Date