

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046724

Entity Name: GPROXY, INC.

FILED  
Feb 20, 2004  
Secretary of State

## Current Principal Place of Business:

4805 NW 79 AVE  
STE 14  
MIAMI, FL 33166

## New Principal Place of Business:

1942 NE 148TH STREET  
STE 6254  
MIAMI, FL 33181

## Current Mailing Address:

4805 NW 79 AVE  
STE 14  
MIAMI, FL 33166

## New Mailing Address:

1942 NE 148TH STREET  
STE 6254  
MIAMI, FL 33181

FEI Number: 65-1034016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLA, MARIO  
4805 NW 79 AVE STE 14  
MIAMI, FL 33166 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: COLLA, MARIO H  
Address: 4805 NW 79 AVE STE 14  
City-St-Zip: MIAMI, FL 33166

Title: VPS ( ) Delete  
Name: HERNANDEZ, GERARDO  
Address: 4805 NW 79 AVE STE 14  
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: MARIO COLLA

PT

02/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date