

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046724

Entity Name: GPROXY, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1942 NE 148TH STREET
STE 6254
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1942 NE 148TH STREET
STE 6254
MIAMI, FL 33181

New Mailing Address:

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:

COLLA, MARIO
1942 NE 148TH STREET
SUITE 6254
MIAMI, FL 33181 US

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:

01/31/2005

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: PT (X) Change () Addition
Name: COLLA, MARIO H
Address: 1942 NE 148TH STREET, # 6254
City-St-Zip: MIAMI, FL 33181

Title: VPS (X) Change () Addition
Name: HERNANDEZ, GERARDO
Address: 1942 NE 148TH STREET, # 6254
City-St-Zip: MIAMI, FL 33181

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

CEO

01/31/2005

Electronic Signature of Signing Officer or Director

Date