

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050088

Entity Name: GBS DEVELOPMENT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

751 PARK OF COMMERCE DR.
SUITE 118
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DR.
SUITE 118
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1009258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LEE
4000 HOLLYWOOD BLVD.
SUITE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HARNER, MICHELLE
751 PARK OF COMMERCE DRIVE
#118
BOCA RATON, FL 33487 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: MICHELLE A. HARNER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNER, STUART M
Address: 3264 N.W. 65TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: GARCIA, JORGE H
Address: 1098 S.W. 12TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: STROMBERG, PETER
Address: 5549 S.E. FOREST GLADE TRAIL
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE H. GARCIA

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date