

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109036

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: GA ENTERPRISES USA, CORP.

## Current Principal Place of Business:

8180 NW 36TH ST  
UNIT 239  
MIAMI, FL 33166

## New Principal Place of Business:

2905 NW 86 AVE  
MIAMI, FL 33166

## Current Mailing Address:

8180 NW 36TH ST  
UNIT 239  
MIAMI, FL 33166

## New Mailing Address:

8334 NW 7TH STREET  
# 161  
MIAMI, FL 33166

FEI Number: 65-1059901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GBS CONSULTANTS  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33126 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GONZALEZ, IVAN A  
Address: 8180 NW 36TH ST., UNIT 239  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: CHAVEZ, CRESYS Y  
Address: 8180 NW 36TH ST., UNIT 239  
City-St-Zip: MIAMI, FL 33166

Title: SD ( ) Delete  
Name: GONZALEZ, JUAN A  
Address: 8180 NW 36TH ST., UNIT 239  
City-St-Zip: MIAMI, FL 33166

Title: TD ( ) Delete  
Name: GONZALEZ, IVAN  
Address: 8180 NW 36TH ST., UNIT 239  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GONZALEZ, IVAN A  
Address: 8334 NW 7TH STREET # 161  
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change ( ) Addition  
Name: CHAVEZ, CRESYS Y  
Address: 8334 NW 7TH STREET # 161  
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change ( ) Addition  
Name: GONZALEZ, IVAN  
Address: 8334 NW 7TH STREET # 161  
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change ( ) Addition  
Name: GONZALEZ, IVAN  
Address: 8334 NW 7TH STREET # 161  
City-St-Zip: MIAMI, FL 33126

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: IVAN A. GONZALEZ

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date