

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063625

FILED
Apr 30, 2004
Secretary of State

Entity Name: GOLD COMPUTER SYSTEMS, CORP.

Current Principal Place of Business:

14041 SW 105 STREET
MIAMI, FL 33186

New Principal Place of Business:

2500 N.W 79 AVE
203
MIAMI, FL 33122

Current Mailing Address:

14041 SW 105 STREET
MIAMI, FL 33186

New Mailing Address:

2500 N.W 79 AVE
MIAMI, FL 33122

FEI Number: 65-1115881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMANCA, JUAN C
2500 NW 79 AVE STE 203
MIAMI, FL 33122

Name and Address of New Registered Agent:

SALAMANCA, JUAN C
2500 NW 79 AVE
203
MIAMI, FL 33122

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAMANCA, JUAN C
Address: 14041 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: VIEIRA, CRISTINA
Address: 14041 SW 105 STREET
City-St-Zip: MIAMI, FL 33186

Title: O (X) Delete
Name: VIEIRA, MARCELA
Address: 14041 SW 105 ST
City-St-Zip: MIAMI, FL 33186

Title: O (X) Delete
Name: NELSON, OREGO
Address: 14041 SW 105 ST
City-St-Zip: MIAMI, FL 33186

Title: O () Delete
Name: LUZ, MONTOYA
Address: 14041 SW 105ST
City-St-Zip: MIAMI, FL 33186

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:

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: JUAN CARLOS SALAMANCA

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date