2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P01000069856 1. Entity Name 04-18-2005 90577 014 ***150.00 GSH HOLDINGS I, INC. Mailing Address Principal Place of Business 3400 S TAMIAMI TRAIL STE 202 3400 S TAMIAMI TRAIL STE 202 SARASOTA, FL 34239 SARASOTA, FL 34239 3. Mailing Address 2. Principal Place of Business Dunlap & Moran, P.A. Dunlap & Moran, P.A. Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) 1990 Main Street, Ste. 700 PO Box 3948 City & State City & State 4. FEI Number Applied For Sarasota, FL Sarasota, FL 65-1122505 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34236 Fee Required Sarasota 34230 Sarasota 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name Luzier, Thomas B. Esq. LUZIER, THOMAS B ESQ Street Address (P.O. Box Number is Not Acceptable) 3400 S TAMIAMI TRAIL STE 202 Dunlap & Moran, P.A SARASOTA, FL 34239 1990 Main Street, Suite 700 Zip Code 34236 Sarasota 8. The above pamed entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Thomas B. Luzier 4-14-05 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Delete ☐ Channe Addition RIETH, GLEN NAME NAME STREET ADDRESS 3306 PEMBROOK DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITHE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered.

FILED

Daytime Phone #

Date