

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074965

FILED
Apr 30, 2004
Secretary of State

Entity Name: GC INVESTMENT GROUP, INC.

Current Principal Place of Business:

7376 SOUTHWEST 80TH STREET PLAZA
SUITE 260
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1811 NW 51 STREET
HANGAR 42A
FT. LAUDERDALE, FL 33309

New Mailing Address:

2535 NW 55TH COURT
HANGAR 25
FT. LAUDERDALE, FL 33309

FEI Number: 37-1448796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CABRAL, MARVIN
Address: 1811 NW 51 STREET UNIT 42A
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SVD () Delete
Name: CABRAL, LEANDRO R
Address: 7376 SOUTHWEST 80TH STREET PLAZA
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARVIN CABRAL

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date