

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078677

Entity Name: GS MIAMI INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

9033 GARLAND AVE
SURFSIDE, FL 33154

New Principal Place of Business:

21069 VIA SOLANO
BOCA RATON, FL 33433

Current Mailing Address:

9033 GARLAND AVE
SURFSIDE, FL 33154

New Mailing Address:

21069 VIA SOLANO
BOCA RATON, FL 33433

FEI Number: 90-0009036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPAHIOGLU, HAKAN S
9033 GARLAND AVE
SURFSIDE, FL 33154

Name and Address of New Registered Agent:

SIPAHIOGLU, HAKAN S
21069 VIA SOLANO
BOCA RATON, FL 33433

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:

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIPAHIOGLU, HAKAN S
Address: 9033 GARLAND AVE
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: SIPAHIOGLU, GAMZE
Address: 9033 GARLAND AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIPAHIOGLU, HAKAN S
Address: 21069 VIA SOLANO
City-St-Zip: BOCA RATON, FL 33154

Title: V (X) Change () Addition
Name: SIPAHIOGLU, GAMZE
Address: 21069 VIA SOLANO
City-St-Zip: BOCA RATON, FL 33154

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: HAKAN SIPAHIOGLU

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date