

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088396

Entity Name: GBS AGENCY, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

1380 N.E. MIAMI GARDENS DRIVE
SUITE 206B
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

P.O. BOX 630247
MIAMI, FL 33163

New Principal Place of Business:

1380 N.E. MIAMI GARDENS DRIVE
SUITE 206
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1152996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEN-SHALOM, KIM
1380 N.E. MIAMI GARDENS DRIVE
SUITE 206
NORTH MIAMI BEACH, FL 33179

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: P () Delete
Name: BEN-SHALOM, KIM
Address: 1380 N.E. MIAMI GARDENS DRIVE , #206
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: BEN-SHALOM, GUY
Address: 1380 N.E. MIAMI GARDENS DRIVE , #206
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: KIM BEN-SHALOM

P

02/15/2004

Electronic Signature of Signing Officer or Director

Date