

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094433

FILED  
Sep 07, 2004  
Secretary of State

Entity Name: GPS GROUP CORP.

## Current Principal Place of Business:

1717 N.BAYSHORE DRIVE  
SUITE 2855  
MIAMI, FL 33132

## New Principal Place of Business:

1717 N.BAYSHORE DRIVE  
SUITE 2854  
MIAMI, FL 33132

## Current Mailing Address:

1717 N.BAYSHORE DRIVE  
SUITE 2855  
MIAMI, FL 33132

## New Mailing Address:

1717 N.BAYSHORE DRIVE  
SUITE 2854  
MIAMI, FL 33132

FEI Number: 65-1142034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GARCIA, MILTON  
1717 N.BAYSHORE DRIVE  
SUITE 2854  
MIAMI, FL 33132 US

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: MILTON GARCIA

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GARCIA, MILTON  
Address: 1717 N.BAYSHORE DRIVE,SUITE 2855  
City-St-Zip: MIAMI, FL 33132

Title: VTD ( ) Delete  
Name: GARCIA, ANABEL  
Address: 1717 N.BAYSHORE DRIVE,STE 2855  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GARCIA, MILTON  
Address: 1717 N.BAYSHORE DRIVE,SUITE 2854  
City-St-Zip: MIAMI, FL 33132

Title: VTD (X) Change ( ) Addition  
Name: GARCIA, ANABEL  
Address: 1717 N.BAYSHORE DRIVE,STE 2854  
City-St-Zip: MIAMI, FL 33132

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: MILTON GARCIA

PSD

09/07/2004

Electronic Signature of Signing Officer or Director

Date