

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119222

FILED
Apr 19, 2004
Secretary of State

Entity Name: GOVERNMENT SURPLUS ASSETS, INC.

Current Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 203
CLEARWATER, FL 33762

Current Mailing Address:

P O BOX 176
ST PETERSBURG, FL 33731

New Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 101
CLEARWATER, FL 33762

New Mailing Address:

P O BOX 14507
CLEARWATER, FL 33766

FEI Number: 26-0013797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSEK, LEONARD E
3101 COMPUNIA KAY DR
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RUSSEK, LEONARD E
P.O. BOX 14507
CLEARWATER, FL 33766 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: LEN RUSSEK

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSEK, LEONARD E
Address: 3101 COQUINA KEY DR
City-St-Zip: ST PETERSBURG, FL 33705

Title: D () Delete
Name: BRANNING, LES
Address: 4400 140TH AVENUE, SUITE 250
City-St-Zip: CLEARWATER, FL 33762

Title: VPTR () Delete
Name: ARMSTRONG, BRENT
Address: 518 HUMPHRIES ROAD
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSEK, LEONARD E
Address: P.O. BOX 14507
City-St-Zip: CLEARWATER, FL 33766

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: LEN RUSSEK

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date