

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028065

Entity Name: G.V.S. FINANCIAL CORP.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

1856 NW 54TH AVE
MARGATE, FL 33063

New Principal Place of Business:

834 W LANTANA RD.
LANTANA, FL 33462

Current Mailing Address:

1856 NW 54TH AVE
MARGATE, FL 33063

New Mailing Address:

834 W LANTANA RD.
LANTANA, FL 33462 US

FEI Number: 04-3625643

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:

GVS ENTERPRISE SERVICE CORP.
834 W LANTANA RD
LANTANA, FL 33462 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: ROXANA VILLALTA

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VILLALTA, EDWIN G
Address: 1482 SUMMIT RUN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VSD () Delete
Name: VILLALTA, ROXANA M
Address: 1482 SUMMIT RUN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VILLALTA, EDWIN G
Address: 834 W LANTANA RD
City-St-Zip: LANTANA, FL 33462 US

Title: VSD (X) Change () Addition
Name: VILLALTA, ROXANA M
Address: 834 W LANTANA RD
City-St-Zip: LANTANA, FL 33462 US

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: EDWIN VILLALTA

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03/02/2004

Electronic Signature of Signing Officer or Director

Date