

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028394

FILED
Apr 28, 2004
Secretary of State

Entity Name: GHG SYSTEM AND SERVICE, CORP.

Current Principal Place of Business:

1630 SW 158 COURT,APT 204
MIAMI, FL 33196

New Principal Place of Business:

14225 SW 94 CR LN
104
MIAMI, FL 33186

Current Mailing Address:

2500 NW 107 AVENUE
#208
MIAMI, FL 33172

New Mailing Address:

14225 SW 94 CR LN
104
MIAMI, FL 33186

FEI Number: 01-0618602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDUCI, MONICA
10630 SW 158 COURT,APT 204
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VERDUCI, MONICA
14225 SW 94 CR LN
MIAMI, FL 33186 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERDUCI, MONICA
Address: 10630 SW158 COURT,APT 204
City-St-Zip: MIAMI, FL 33196

Title: DV () Delete
Name: GARCIA, GONZALO
Address: 10630 SW 158 COURT APT 204
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERDUCI, MONICA
Address: 14225 SW 94 CR LN # 104
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Change () Addition
Name: GARCIA, GONZALO
Address: 14225 SW 94 CR LN # 104
City-St-Zip: MIAMI, FL 33186

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: VERDUCI MONICA

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date