

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116429

Entity Name: GA TELESIS HOLDINGS, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

13000 NW 45TH AVENUE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

5400 NW 35TH AVENUE  
BUILDING #16  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

13000 NW 45TH AVENUE  
OPA LOCKA, FL 33054

## New Mailing Address:

5400 NW 35TH AVENUE  
BUILDING #16  
FORT LAUDERDALE, FL 33309 US

FEI Number: 71-0918918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOABERY, ABDOL  
13000 NW 45TH AVENUE  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

MOABERY, ABDOL  
5400 NW 35TH AVENUE  
BUILDING #16  
FORT LAUDERDALE, FL 33309 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOABERY, ABDOL  
Address: 13000 NW 45TH AVENUE  
City-St-Zip: OPA LOCKA, FL 33054

Title: V ( ) Delete  
Name: TOUTT, ANDREW W  
Address: 13000 NW 45TH AVENUE  
City-St-Zip: OPA LOCKA, FL 33054

Title: S ( ) Delete  
Name: PORTLOCK, JOHN L  
Address: 13000 NW 45TH AVENUE  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOABERY, ABDOL  
Address: 5400 NW 35TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V (X) Change ( ) Addition  
Name: TOUTT, ANDREW W  
Address: 5400 NW 35TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S (X) Change ( ) Addition  
Name: PORTLOCK, JOHN L  
Address: 5400 NW 35TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ABDOL MOABERY

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date