2004-FOR PROFIT CORPORATION

SIGNATURE:

FILED Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000125767 1. Entity Name G.S.P. HOME INVESTMENT, INC. Principal Place of Business Mailing Address 4260 W. 19TH AVE. 4260 W. 19TH AVE. HIALEAH, FL 33012 HIALEAH, FL 33012 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4222882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERTOT, MARIELA F DO NOT WRITE 4260 W. 19TH AVE. IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstading) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERTOT, MARIELA F NAME ____U0000000004382 4260 W. 19TH AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 ~ 01715/04-80010-003 150. SD TITLE PEREZ, GILBERT R NAME STREET ADDRESS 4260 W. 19TH AVE. CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, which all other like empowered.

RPRINTED NAME OF SIGNING OFFICER OR DIRECTOR