

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000126319

Entity Name: GS REAL ESTATE, INC.

FILED
Aug 18, 2003
Secretary of State

Current Principal Place of Business:

C/O KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND ST
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LALLEMAND, PHILIPPE S
Address: P.O. BOX 22133
City-St-Zip: FORT LAUDERDALE, FL 33335 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: PHILIPPE LALLEMAND

P

08/18/2003

Electronic Signature of Signing Officer or Director

_____ Date