

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036214

FILED
Apr 27, 2004
Secretary of State

Entity Name: GSB INTERNATIONAL ADVISORS, INC

Current Principal Place of Business:

3785 NW 82 AVE
307
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVE
307
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 04-3764947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-BAUTISTA, GLADYS S
16480 SOUTH POST RD
304
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BAUTISTA, GLADYS S
1527 PALERMO DRIVE
WESTON, FL 333271 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: GLADYS STELLA BAUTISTA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ-BAUTISTA, GLADYS S
Address: 16480 SOUTH POST RD #304
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: HERNANDEZ, EDGAR
Address: 16480 SOUTH POST RD #304
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUTISTA, GLADYS S
Address: 1527 PALERMO DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, EDGAR
Address: 1527 PALERMO DRIVE
City-St-Zip: WESTON, FL 33327 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: GLADYS STELLA BAUTISTA

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date