

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058995

FILED
Apr 28, 2004
Secretary of State

Entity Name: GNOSIS CONSULTING CORP.

Current Principal Place of Business:

11152 NW 73RD ST.
MIAMI, FL 33178

New Principal Place of Business:

16414 TURQUOISE TR.
WESTON, FL 33331

Current Mailing Address:

11152 NW 73RD ST.
MIAMI, FL 33178

New Mailing Address:

16414 TURQUOISE TR.
WESTON, FL 33331

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

Name and Address of Current Registered Agent:

VENTURINI, ORLANDO L
11152 NW 73RD ST.
MIAMI, FL 33178

Name and Address of New Registered Agent:

LEON, HERCILIA J
16414 TURQUOISE TR.
WESTON, FL 33331

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: HERCILIA LEON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUEVARA, ANDRES
Address: 11152 NW 73RD ST.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: FIGUERA, CARLOS
Address: 11152 NW 73RD ST.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: LEON, HERCILIA
Address: 11152 NW 73RD ST.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ANDRADE, XIOMARA
Address: 11152 NW 73RD ST.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: CHACIN, MARITZA
Address: 11152 NW 73RD ST.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VENTURINI, ORLANDO
Address: 11152 NW 73RD ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUEVARA, ANDRES
Address: 16414 TURQUOISE TR.
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: FIGUERA, CARLOS
Address: 16414 TURQUOISE TR.
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: LEON, HERCILIA
Address: 16414 TURQUOISE TR.
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: ANDRADE, XIOMARA
Address: 16414 TURQUOISE TR.
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: CHACIN, MARITZA
Address: 16414 TURQUOISE TR.
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: VENTURINI, ORLANDO
Address: 16414 TURQUOISE TR.
City-St-Zip: WESTON, FL 33331

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: HERCILIA LEON

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date

MARIA PAZ
16414 TURQUOISE TR.
WESTON, FL 33331

KARLA MOLINA (D)
16414 TURQUOISE TR.
WESTON, FL 33331

AMERICO CARRILLO (D)
16414 TURQUOISE TR.
WESTON, FL 33331