

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070461

Entity Name: GSV INTERNATIONAL, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVE SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

13900 LAKE PLACID CT A33
HIALEAH, FL 33014

New Mailing Address:

4995 NW 72ND AVE SUITE 205
MIAMI, FL 33166

FEI Number: 56-2372977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, DELIA A
13900 LAKE PLACID CT A33
MIAMI LAKE, FL 33014 US

Name and Address of New Registered Agent:

LEON, DELIA A
6530 LAKE PATRICIA DR
E28
MIAMI LAKES, FL 33014 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEON, DELIA A
Address: 13900 LAKE PLACID CT A33
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, DELIA A
Address: 6530 LAKE PATRICIA DR E28
City-St-Zip: MIAMI LAKES, FL 33014

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: DELIA A. LEON

PD

01/23/2005

Electronic Signature of Signing Officer or Director

Date