

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084146

Entity Name: GTS VENTURES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2451 MC MULLEN BOOTH RD., SUITE 243
CLEARWATER, FL 33759

New Principal Place of Business:

266 KATHERINE BLVD.,
#7211
PALM HARBOR, FL 34684

Current Mailing Address:

2451 MC MULLEN BOOTH RD., SUITE 243
CLEARWATER, FL 33759

New Mailing Address:

266 KATHERINE BLVD.,
#7211
PALM HARBOR, FL 34684

FEI Number: 02-0700830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEVIN D. FERRELL
266 KATHERINE BLVD.
#7211
PALM HARBOR, FL 34684 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: KEVIN D. FERRELL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERRELL, KEVIN D
Address: 2451 MC MULLEN BOOTH RD., SUITE 243
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERRELL, KEVIN D
Address: 266 KATHERINE BLVD., #7211
City-St-Zip: PALM HARBOR, FL 34684 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: KEVIN D. FERRELL

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04/27/2004

Electronic Signature of Signing Officer or Director

Date