

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123291

Entity Name: GFS BAHAMAS LIMITED, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

11767 S DIXIE HWY STE 286
MIAMI, FL 33156

New Principal Place of Business:

11767 S DIXIE HWY
SUITE # 286
MIAMI, FL 33156

Current Mailing Address:

11767 S DIXIE HWY STE 286
MIAMI, FL 33156

New Mailing Address:

11767 S DIXIE HWY
SUITE # 286
MIAMI, FL 33156

FEI Number: 01-0551077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A
201 S BICAYNE BLVD STE 400
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: MEIER, MICHELLE L PRES
Address: 11767 SO. DIXIE HIGHWAY. SUITE 286
City-St-Zip: MIAMI, FL 33156

Title: MR. () Change (X) Addition
Name: LORIE, ANGEL L VP/SEC
Address: 11767 SO. DIXIE HIGHWAY. SUYITE 286
City-St-Zip: MIAMI, FL 33156

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: ANGEL L. LORIE

SEC.

07/12/2004

Electronic Signature of Signing Officer or Director

Date