

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018480

Entity Name: GBS MEDIA, INC.

FILED  
Apr 23, 2005  
Secretary of State

## Current Principal Place of Business:

14004 N CYPRESS COVE CIRCLE  
DAVIE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

14004 N CYPRESS COVE CIRCLE  
DAVIE, FL 33325

## New Mailing Address:

1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326

FEI Number: 20-0714186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON ROAD STE 306  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DIAZ, MARIA A  
Address: 1290 WESTON ROAD STE 306  
City-St-Zip: WESTON, FL 33326

Title: DV ( ) Delete  
Name: PALMA, DOMINGO  
Address: 1290 WESTON ROAD STE 306  
City-St-Zip: WESTON, FL 33326

Title: DS (X) Delete  
Name: PALMA, MAITE  
Address: 1290 WESTON ROAD STE 306  
City-St-Zip: WESTON, FL 33326

Title: DT (X) Delete  
Name: FERNANDEZ, JORGE E  
Address: 1290 WESTON ROAD STE 306  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DIAZ, MARIA A  
Address: 1290 WESTON ROAD STE 306  
City-St-Zip: WESTON, FL 33326

Title: VPSD (X) Change ( ) Addition  
Name: FERNANDEZ, JORGE E  
Address: 1290 WESTON ROAD STE 306  
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE E FERNANDEZ

VP

04/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date