

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049176

Entity Name: G & S MARKETING SOLUTIONS, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

17 PALO ALTO LANE
PORTE ST. LUCIE, FL 34952

New Principal Place of Business:

17 PALO ALTO LANE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

17 PALO ALTO LANE
PORTE ST. LUCIE, FL 34952

New Mailing Address:

17 PALO ALTO LANE
PORT ST. LUCIE, FL 34952

FEI Number: 20-0877810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHANIE
17 PALO ALTO LANE
PORTE ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SMITH, STEPHANIE
4 QUINTANA ROO CT
PORT ST. LUCIE, FL 34952 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:

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, GARY
Address: 17 PALO ALTO LANE
City-St-Zip: PORTE ST. LUCIE, FL 34952

Title: S () Delete
Name: SMITH, STEPHANIE
Address: 17 PALO ALTO LANE
City-St-Zip: PORTE ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GARY
Address: 17 PALO ALTO LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S (X) Change () Addition
Name: SMITH, SYBETHE
Address: 17 PALO ALTO LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: GARY F. SMITH

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date