

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056643

FILED
Mar 30, 2005
Secretary of State

Entity Name: G.D.S. INSTALLATION CORP

Current Principal Place of Business:

247 SW 8TH ST
189
MIAMI, FL 33130

New Principal Place of Business:

7610 SW 146 AVE
MIAMI, FL 33183

Current Mailing Address:

247 SW 8TH ST
189
MIAMI, FL 33130

New Mailing Address:

7610 SW 146 AVE
MIAMI, FL 33183

FEI Number: 20-1219571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, GUSTAVO D
247 SW 8TH ST
189
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MESA, GUSTAVO D
7610 SW 146 AVE
MIAMI, FL 33183 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: GUSTAVO D MESA

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, GUSTAVO D
Address: 247 SW 8TH ST NO 189
City-St-Zip: MIAMI, FL 33130

Title: VPD () Delete
Name: HERRERA, SILVIA P
Address: 247 SW 8TH ST NO. 189
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESA, GUSTAVO D
Address: 7610 SW 146 ST
City-St-Zip: MIAMI, FL 33183

Title: VPD (X) Change () Addition
Name: HERRERA, SILVIA P
Address: 7610 SW 146 ST
City-St-Zip: MIAMI, FL 33183

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: GUSTAVO D MESA

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date