2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2005 8:00 am Secretary of State DOCUMENT # P04000092531 1. Entity Name 02-01-2005 90033 031 ***150.00 GSGI ENTERPRISES, INC. Principal Place of Business Mailing Address 629 US HWY 17-92 WEST HAINES CITY FL 33844 629 US HWY 17-92 WEST HAINES CITY FL 33844 50009269 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 14 -1910410 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMPSON LLIE, GEORGETA Street Address (P.O. Box Number is Not Acceptable) 105 BRIDGETON STREET HWY **DAVENPORT FL 33896** CITY HAINES 8. 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. I am familiar with, and accept the obligations of registered agent. SIMPSON anneson egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition SIMPSON, GARY GARY L. SIMPSON 105 BRIDGETON ST. NAME STREET ADDRESS 105 BRIDGETON STREET STREET ADDRESS CITY-ST-7IP **DAVENPORT FL 33896** CITY-ST-7IP DAVENPORT, FL. 33896 VT TITLE ☐ Delete TITLE Change ☐ Addition LLIE, GEORGETA NAME NAME GEORGETA, ILIE 105 BRIDGETON ST. STREET ADDRESS 105 BRIDGETON STREET STREET ADDRESS CITY-ST-7IP DAVENPORT FL 33896 CITY-ST-ZIP DAVENPORT, FL. 33896 TITLE ~ • 🔲 Change Delete TITLE - Addition HERÑANDEZ, JOSE J NAME NAME STREET ADDRESS 6616 KINGSPOINTE PARKWAY STREET ADDRESS CITY-ST-7(P ORLANDO FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME O