

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90371 048 \*\*\*150.00

**DOCUMENT # P10863**

1. Entity Name  
**GULF SOUTH CENTER CONDOMINIUM NO. FOUR  
INVESTMENT N.V.**



Principal Place of Business  
**11811 NORTH FREEWAY  
SUITE 300  
HOUSTON, TX 77060 US**

Mailing Address  
**11811 NORTH FREEWAY  
SUITE 300  
HOUSTON, TX 77060 US**



02062004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>98-0086489</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RUSCA, FAUSTO VIAG B PIODA 14 LUGANO, SWITZERLAND,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PIERSON, TRUST (CURACAO) 6 JOHN B. GORSIRAWEG CURACO, NA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M TOMBARI, MICHAEL G. 11811 NORTH FREEWAY #300 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M HATFIELD, KENNETH LL 11811 NORTH FREEWAY #300 HOUSTON, TX
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/07/04*

Date

*(281)820-0747*

Daytime Phone #