

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007176

Entity Name: GSMA SYSTEMS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2730 KIRBY AVE NE
#5
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

2730 KIRBY AVE, NE
#5
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 59-3223631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELZER, GERALD M
657 ALTONA STREET NW
PALM BAY, FL 32907

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: D () Delete
Name: SENTI, MARK W
Address: 2730 KIRBY AVENUE N.E.
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Delete
Name: GERAGHTY, GERALD S JR
Address: 421 MINOR AVENUE N.E.
City-St-Zip: PALM BAY, FL

Title: D () Delete
Name: LEPPEK, PAUL
Address: 417 DANIEL DRIVE
City-St-Zip: W MELBOURNE, FL

Title: D () Delete
Name: STELZER, GERALD M JR
Address: 657 ALTONA ST, NW
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERALD S GERAGHTY JR

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date