

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030258

Entity Name: G & S FINANCIAL, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

2826 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1000 W MCNAB ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

8630 SW 61ST PL
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 65-0510461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICK, GREG
8630 SW 61 PLACE
GAINESVILLE, FL 32608 US

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: PR () Delete
Name: VICK, GREG
Address: 2826 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: VICK, SUSAN
Address: 2826 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: VICK, SUSAN
Address: 2826 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: VICK, GREG
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: VICK, SUSAN
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: GREG VICK

PR

03/17/2005

Electronic Signature of Signing Officer or Director

Date