_2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P94000046909 GLS INVESTMENT CORPORATION Principal Place of Business Mailing Address 2014 W. UNIVERSITY BLVD 2014 W. UNIVERSITY BLVD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3255853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAX CO. DO NOT WRITE % MAHQNEY ADAMS & CHRISER, P.A. 50 N. LAURA STREET, 3400 BARNETT CENTER IN THIS SPACE JACKSONVILLE, FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D LAZO, CICERON V NAME STREET ADDRESS 2014 W. UNIVERSITY BLVD. U00000266642 03/17/05-80040-003 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE GARCIA, FIDEL NAME STREET ADDRESS 2014 W. LINIVERSITY BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE SACAQUINI, NICOLAU NAME STREET ADDRESS 2014 W. UNIVERSTY BLVD. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32217 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 a lighter of the report of the report of the receiver of the receiver

SIGNATURE:

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON DESITED WALL