

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052447

FILED
Feb 07, 2005
Secretary of State

Entity Name: G & S ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

2805 E. OAKLAND BLVD
SUITE 448
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

New Mailing Address:

2500 PARKVIEW DRIVE
APT. 1010
HALLANDALE, FL 33009

Current Mailing Address:

2805 E. OAKLAND BLVD
SUITE 448
FT. LAUDERDALE, FL 33306

FEI Number: 65-0504521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, GUY M
2805 E. OAKLAND BLVD
SUITE 448
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

POIRIER, GUY M
2500 PARKVIEW DRIVE
APT. 1010
HALLANDALE, FL 33009-280 US

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: GUY M. POIRIER

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POIRIER, GUY M
Address: 2805 E. OAKLAND BLVD
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POIRIER, GUY M
Address: 2500 PARKVIEW DRIVE, APT. 1010
City-St-Zip: HALLANDALE, FL 33309

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: GUY M. POIRIER

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date