

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060807

FILED
May 22, 2004
Secretary of State

Entity Name: GS COMMERCIAL REALTY SERVICES, INC.

Current Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

New Principal Place of Business:

1601 FORUM PLACE
410
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 810264
BOCA RATON, FL 334810264

New Mailing Address:

FEI Number: 65-0514021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, GEORGE
4110 NW 24TH AVENUE
BOCA RATON, FL 33431 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: P () Delete
Name: SACKS, GEORGE
Address: 4110 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE SACKS

PRES

05/22/2004

Electronic Signature of Signing Officer or Director

Date