

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067342

FILED
Apr 27, 2004
Secretary of State

Entity Name: G.S. HOLDINGS, INC.

Current Principal Place of Business:

19667 TURNBERRY WAY
PENTHOUSE B
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

P O BOX 221307
CLEVELAND, OH 44122

New Mailing Address:

FEI Number: 65-0519919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, GILBERT
19667 TURNBERRY WAY
PH B
AVENTURA, FL 33130 US

Name and Address of New Registered Agent:

SINGERMAN, GILBERT
19667 TURNBERRY WAY
PH B
AVENTURA, FL 33130 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: GILBERT SINGERMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SINGERMAN, GILBERT
Address: 19667 TURNBERRY WAY
City-St-Zip: NORTH MIAMI BEACH, FL

Title: DVP () Delete
Name: SINGERMAN, GAYLE
Address: 19667 TURNBERRY WAY
City-St-Zip: NORTH MIAMI BEACH, FL

Title: ST () Delete
Name: SINGERMAN, PAUL J.
Address: 5614 WEST MINSTER DR
City-St-Zip: SOLON, OH 44139

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:

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: GILBERT SINGERMAN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date