

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000076341

FILED
Jan 04, 2003
Secretary of State

Entity Name: GTS GROUP, INC.

Current Principal Place of Business:

2600 NW 55TH COURT
SUITE 230
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

PO BOX 23433
FORT LAUDERDALE, FL 33307

Current Mailing Address:

P.O BOX 23433
FORT LAUDERDALE, FL 333073433 US

New Mailing Address:

FEI Number: 65-0531294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, STEVEN
2600 NW 55TH COURT
SUITE 230
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

KEARNS, S
PO BOX 23433
FORT LAUDERDALE, FL 33307

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: S KEARNS

01/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEARNS, STEVEN
Address: 2600 NW 55TH COURT #230
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: BOYD, GERALD
Address: 326 COMMERCE BLVD
City-St-Zip: BOGARD, GA 30625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEARNS, STEVEN
Address: PO BOX 23433
City-St-Zip: FORT LAUDERDALE, FL 333073433

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: S KEARNS

DIR

01/04/2003

Electronic Signature of Signing Officer or Director

Date