

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 07 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000080967 (9)**  
1. Corporation Name  
**G C TRADING, INC.**



Principal Place of Business <b>5525 N MILITARY TRAIL SUITE 1308 BOCA RATON FL 33496</b>	Mailing Address <b>5525 N MILITARY TRAIL SUITE 1308 BOCA RATON FL 33496</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>19635 State Road 7</b> Suite, Apt. #, etc. 22 <b>Suite 42</b> City & State 23 <b>Boca Raton, FL</b> Zip 24 <b>33498</b>	25 Country	26. Mailing Address 26 <b>19635 State Road 7</b> Suite, Apt. #, etc. 27 <b>Suite 42</b> City & State 28 <b>Boca Raton, FL</b> Zip 29 <b>33498</b>	30 Country
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3. Date Incorporated or Qualified <b>10/23/1995</b>	4. FEI Number <b>65-0620265</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**CASTELLANOS, GEORGE  
5525 N MILITARY TRAIL  
SUITE 1308  
BOCA RATON FL 33496**

10. Name and Address of New Registered Agent

81 Name <b>George Castellanos</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>19635 State Road 7, Suite 42</b>
83
84 City <b>Boca Raton</b>
85 State <b>FL</b>
86 Zip Code <b>33498</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE George Castellanos **4/28/98**  
Signature of the person appointed as registered agent and the applicable date.  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE <b>D</b>	<input type="checkbox"/> DELETE
NAME <b>CASTELLANOS, GEORGE</b>	
STREET ADDRESS <b>5525 N MILITARY TRAIL SUITE 1308</b>	
CITY-ST-ZIP <b>BOCA RATON FL 33496</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS <b>6605 Buckingham Circle</b>	
1.4 CITY-ST-ZIP <b>Cumming, GA 30040</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE George Castellanos **4/28/98**

CR2E034 (10/97)