

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096809

Entity Name: GSP ENTERPRISES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

C/O JAMERSON, SUTTON & SURLAS
2655 LEJEUNE ROAD PENTHOUSE II
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JAMERSON, SUTTON & SURLAS
2655 LEJEUNE ROAD PENTHOUSE II
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0644193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JOHN O PA
2655 LEJEUNE ROAD
PENTHOUSE II
CORAL GABLES, FL 33134 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: D () Delete
Name: PONTIGO, GEORGE
Address: 2790 N.E. 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 PONTIGO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date