

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098991

FILED
Apr 21, 2004
Secretary of State

Entity Name: GSA INTERNATIONAL INCENTIVES, INC.

Current Principal Place of Business:

4645 NW 113 AVE
SUNRISE, FL 33323 US

New Principal Place of Business:

4113 AMBER LANE
WESTON, FL 33331 US

Current Mailing Address:

4645 NW 113 AVE
SUNRISE, FL 33323 US

New Mailing Address:

4113 AMBER LANE
WESTON, FL 33331 US

FEI Number: 65-0816206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, JOSE
221 MAJORCA AVENUE
SUITE 302
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

AGUIRRE, JOSE
4113 AMBER LANE
WESTON, FL 33331

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: _____

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUIRRE, JOSE
Address: 4645 NW 113 AVE
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D () Delete
Name: AGUIRRE, JOSE
Address: 221 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUIRRE, JOSE
Address: 4113 AMBER LANE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: AGUIRRE, CLAUDIA
Address: 4113 AMBER LANE
City-St-Zip: WESTON, FL 33331

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: JOSE AGUIRRE

DIR

04/21/2004

Electronic Signature of Signing Officer or Director

Date