2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000009683 G.S.G. DEVELOPMENT GROUP, INC. Mailing Address Principal Place of Business 12448 SW 127 AVENUE ___. 12448 SW 127 AVENUE MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 03112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, CARLOS M 12448 SW 127 AVE. MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000270037 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/19/05-80035-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GARCIA, CARLOS M NAME STREET ADDRESS 12448 SW 127 AVE. CITY-ST-ZIP MIAMI, FL 33186 TITLE FILIBERTO, SIERRA NAME 12448 SW 127 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE GARCIA, GENARO R NAME 12448 SW 127 AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 report or supplemental 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 treated empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED