

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017284

Entity Name: GSA INVESTMENTS CORP

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 521406
MIAMI, FL 33152 US

New Principal Place of Business:

P.O. BOX 267102
WESTON, FL 33326 US

Current Mailing Address:

P.O. BOX 521406
MIAMI, FL 331521406 US

New Mailing Address:

P.O. BOX 267102
MIAMI, FL 33326 US

FEI Number: 65-0814648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE C
P.O. BOX 521406
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE C
P.O. BOX 267102
WESTON, FL 33326 US

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: JORGE RODRIGUEZ

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHTA, SAILESH
Address: P.O. BOX 521406
City-St-Zip: MIAMI, FL 33152

Title: D () Delete
Name: RODRIGUEZ, JORGE C
Address: P.O. BOX 521406
City-St-Zip: MIAMI, FL 33152

Title: D () Delete
Name: GARCIA, ALVARO
Address: P.O. BOX 521406
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHTA, SAILESH
Address: P.O. BOX 267102
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: RODRIGUEZ, JORGE C
Address: P.O. BOX 267102
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: GARCIA, ALVARO
Address: P.O. BOX 267102
City-St-Zip: WESTON, FL 33326

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: JORGE RODRIGUEZ

D

02/11/2005

Electronic Signature of Signing Officer or Director

Date