

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082044

Entity Name: GSE CORP.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

3020 SW 14 PLACE
BAY 3& 4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3020 SW 14 PLACE
BAY 3& 4
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0862885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, MICHELE
117 NE 9TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GALAN, MICHELE
8035 STIRRUP CAY COURT
BOYNTON BEACH, FL 33436 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:

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALAN, MICHELE
Address: 117 NE 9TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALAN, MICHELE
Address: 8035 STIRRUP CAY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHELE GALAN

MS

05/04/2004

Electronic Signature of Signing Officer or Director

Date