2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P98000091965 04-08-2005 90059 028 ***158.75 GSJ INVESTMENT, INC. Principal Place of Business Mailing Address P.O. BOX 1562 1004 US HWY 19 TARPON SPRINGS, FL 34688 #202 HOLIDAY, FL 34691 2. Principal Place of Business 3. Mailing Address 1004 US HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 CR2E034 (10/03) Chg-P Soite loz City & State City & State Applied For 4. FEI Number 10H 59-3539008 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required U50 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER-Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Chance ☐ Addition NAME WYATT, SUZANNE NAME 1004 US HWY-19 #202 1004 US Hay 19 Suite 102 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLIDAY, FL-34691 CITY-ST-ZIP गम ह TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZP CITY-ST-ZIP . Oelete TITLE ппв ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 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 data 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 trustee 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 adjoint method with an address, with all other like empowered. **SIGNATURE**

FILED