


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 14, 2005 8:00 am
Secretary of State

07-14-2005 90080 044 ***150.00

DOCUMENT # P99000038289 1. Entity Name G. S PROPERTIES OF TAMPA, INC.	
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Principal Place of Business 815 S HOWARD AVE TAMPA, FL 33606	Mailing Address 815 S HOWARD AVE TAMPA, FL 33606
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DO NOT WRITE IN THIS SPACE



07082005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3589749	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SMITH, ERNEST L 815 S. HOWARD AVE. TAMPA, FL 33606	DO NOT WRITE IN THIS SPACE
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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.

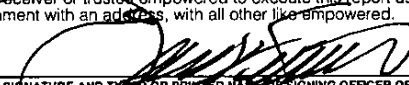
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GOLD, JOHN J JR. 1801 JETTON AVE. TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST SMITH, ERNEST L 815 S. HOWARD AVE. TAMPA, FL 33606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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 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 attachment with an address, with all other like empowered.

SIGNATURE:  **7/14/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

P99000038289

20063757

June 30, 2004

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: G.S. Properties, Inc.
815 S. Howard Ave.
Tampa, FL 33606

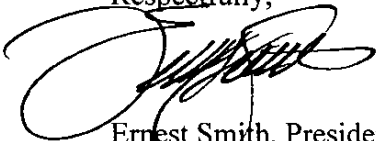
Dear Department,

With reference to G.S. Properties, Inc., we submit the following

1. 2005 Limited Liability Company Annual Report with \$150.00 enclosed as payment for 2005 annual filing fees.

The company never received the Annual Report for 2005 and has just recently learned that the filing had not been made. We submit the \$150.00 filing fee simultaneously with the Annual Report along with the proper signatures and respectfully request waiver of the penalty/reinstatement fee. Please let us know if there are any questions regarding this request.

Respectfully,

A handwritten signature in black ink, appearing to read 'Ernest Smith', written over a horizontal line.

Ernest Smith, President
G.S. Properties, Inc.