2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2005 08:00 AM DOCUMENT # \$64925 **Secretary of State** 1. Entity Name GS2 CORP. Mailing Address Principal Place of Business _ 5996 SW 70TH STREET 5996 SW 70TH STREET MIAMI, FL 33143 MIAMI, FL 33143 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0283488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SUAREZ, JOSE J 5996 SW 70 STREET MIAMI, FL 33143 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 e of registered agent and tille if applicable. (NOTE: Registered Agent signature regulard when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SIEGER, CHARLES M NAME STREET ADDRESS 5996 SW 70 STREET U00000265283 MIAMI, FL 33143 CITY-ST-ZIP 03/16/05-80049-006 150.00 TITLE SUAREZ, JOSE J 5996 SW 70 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE GAINES, RONALD I 5996 SW 70 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #