

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10789

FILED
Mar 31, 2005
Secretary of State

Entity Name: G. & S. DEVELOPMENT CORP.

Current Principal Place of Business:

224 W FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

1395 BRICKELL AV.
SUITE 980
MIAMI, FL 33131

Current Mailing Address:

224 W FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

C/O 9160 W. BAY HARBOR DR.
PH #3
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0348983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, SAMUEL J
224 W FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HANNON, WILLIAM S
9160 W. BAY HARBOR DR.
PH #3
BAY HARBOR ISLANDS, FL 33154 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: WILLIAM S. HANNON

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANNON, WILLIAM S.
Address: 224 W. FLAGLER ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANNON, WILLIAM S.
Address: 9160 W. BAY HARBOR DR. PH #3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: WILLIAM S. HANNON

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date