


2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 02, 2005 08:00 AM
Secretary of State

DOCUMENT # 450760
 1. Entity Name
 GELLA-SONS, INC.



Principal Place of Business: 503 SEMINOLE AVE. FRUITLAND PARK, FL 34731-4047
 Mailing Address: 503 SEMINOLE AVE. FRUITLAND PARK, FL 34731-4047

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01272005 No Chg-P CR2E034 (10/03)
 4. FEI Number: 59-1531513 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 GELLA, JOHN
 503 SEMINOLE AVE.
 FRUITLAND PARK, FL 32731

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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
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	GELLA, JOHN J
STREET ADDRESS	503 SEMINOLE AVE.
CITY-ST-ZIP	FRUITLAND PARK, FL
TITLE	ST
NAME	GELLA, JOHN
STREET ADDRESS	503 SEMINOLE AVE.
CITY-ST-ZIP	FRUITLAND PARK, FL
TITLE	V
NAME	GELLA, WALTER B
STREET ADDRESS	503 SEMINOLE AVE.
CITY-ST-ZIP	FRUITLAND PARK, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 02/02/05-80061-023 150.00

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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: John Gella Date: 1-28-06 Daytime Phone #: 352/326-9080