

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39529

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: GFY ENTERPRISES, INC.

**Current Principal Place of Business:**

7786 NW 60TH LANE  
PARKLAND, FL 33067 US

**New Principal Place of Business:**

11161 RIOS ROAD  
BOCA RATON, FL 33498 US

**Current Mailing Address:**

7786 NW 60TH LANE  
PARKLAND, FL 33067 US

**New Mailing Address:**

11161 RIOS ROAD  
BOCA RATON, FL 33498 US

FEI Number: 65-0169375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIELDS, GARY D.  
ADMIRALTY TOWER SUITE 700  
4400 PGA BLVD.  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: NAMM, HERBERT  
Address: 7786 NW 60TH LANE  
City-St-Zip: PARKLAND, FL 33067 US

Title: V ( ) Delete  
Name: ALBALA, BERNARD,  
Address: 300 E 54TH ST  
City-St-Zip: NEW YORK, NY 10022

Title: VS ( ) Delete  
Name: NAMM, ERIK  
Address: 311 S.E. 11 ST  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: NAMM, HERBERT  
Address: 11161 RIOS ROAD  
City-St-Zip: BOCA RATON, FL 33498 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HERBERT M. NAMM

P

01/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date