

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001599

Entity Name: GOPI OF FLORIDA, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

4425 BLICHTON RD
B1
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

4425 BLICHTON RD
B1
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-3701331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ATUL
4097 ALESBURY DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LIQUOR AT THE MARKETPLACE
4425 BLICHTON RD
B1
OCALA, FL 34482 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: VIJAY PATEL

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, VIJAY
Address: 10823 WAHINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: MOTIWALA, BHADNED
Address: 8019 SABLE CREEK DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: S () Delete
Name: PATEL, ATUL D
Address: 4097 ALESBURY DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: KAPADIA, VISPY
Address: 1197 BENTLEY RD APT # 2
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: NOBLES, MEHER N
Address: 1197 BENTLEY RD APT #3
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MOTIWALA, BHADRESH
Address: 8019 SABLE CREEK DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: S (X) Change () Addition
Name: PATEL, A
Address: 4425 BLICHTON RD
City-St-Zip: OCALA, FL 34482

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

Title: S (X) Change () Addition
Name: NOBLE, MEHERNOSH N
Address: 1197 BENTLEY RD APT #3
City-St-Zip: LEESBURG, FL 34748

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: VIJAY PATEL

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date