

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051554

Entity Name: GACO, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

568 YAMATO ROAD STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

16199 MERIDA LANE
DELRAY BEACH, FL 33484

Current Mailing Address:

568 YAMATO ROAD STE 200
BOCA RATON, FL 33431

New Mailing Address:

16199 MERIDA LANE
DELRAY BEACH, FL 33484

FEI Number: 01-0559784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKI, ARTHUR C
568 YAMATO ROAD STE 200
BOCA RATON, FL 33431 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: P () Delete
Name: GAVINO, CHRISTIAN R
Address: 360 SE MISNER BLVD #1514
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: COHEN, RALPH
Address: 360 SE MISNER BLVD #1514
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVINO, CHRISTIAN R
Address: 16199 MERIDA LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: COHEN, RALPH
Address: 16199 MERIDA LANE
City-St-Zip: DELRAY BEACH, FL 33484

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: CHRISTIAN GAVINO

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date