2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017097

3095 N. COURSE DR., #412

POMPANO BEACH, FL 330693394

Address:

City-St-Zip:

Entity Name: GPIC CORPORATION

FILED Apr 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3095 N. COURSE DR., #412 POMPANO BEACH, FL 330693394 **Current Mailing Address: New Mailing Address:** 3095 N. COURSE DR., #412 POMPANO BEACH, FL 330693394 FEI Number: 33-1081139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARGA DE ALCIVAR, XIMENA 3095 N. COURSE DR., #412 POMPANO BEACH, FL 330693394 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition ALCIVAR, MICHAEL L Name: Name: 3095 N. COURSE DR., #412 Address: Address: City-St-Zip: POMPANO BEACH, FL 330693394 City-St-Zip: () Delete Title: Title: () Change () Addition Name: PARGA DE ALCIVAR, XIMENA 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: XIMENA PARGA DE ALCIVAR D 04/09/2005