

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034116

Entity Name: GASTON ITURRIOZ, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

5229 N. DIXIE HIGHWAY
SUITE B2
OAKLAND PARK, FL 33334 US

Current Mailing Address:

5229 N. DIXIE HIGHWAY
SUITE B2
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

671 CYPRESS LAKE BLVD
C
POMPANO BEACH, FL 33064

New Mailing Address:

671 CYPRESS LAKE BLVD
C
POMPANO BEACH, FL 33064

FEI Number: 20-1034732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURRIOZ, GASTON
5229 N. DIXIE HIGHWAY
SUITE B2
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

TORRES, VICTOR J
671 CYPRESS LAKE BLVD
C
POMPANO BEACH, FL 33064 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: VICTOR J. TORRES

05/04/2005

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: ITURRIOZ, GASTON
Address: 5229 N. DIXIE HIGHWAY SUITE B2
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, VICTOR J
Address: 671 CYPRESS LAKE BLVD # C
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Change (X) Addition
Name: ITURRIOZ, GASTON
Address: 6991 NW 2ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: VICTOR J. TORRES

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date