

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074180

Entity Name: GNU INDUSTRIES, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

10108 NW 53RD ST.
SUNRISE, FL 33351

New Principal Place of Business:

1919 NW 19TH ST
BUILDING 1A
FT. LAUDERDALE, FL 33311

Current Mailing Address:

10108 NW 53RD ST.
SUNRISE, FL 33351

New Mailing Address:

1919 NW 19TH ST
BUILDING 1A
FT. LAUDERDALE, FL 33311

FEI Number: 65-0779999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLARDON, CHRIS
10108 NW 53RD ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GLARDON, CHRIS
1919 NW 19TH ST
BUILDING 1A
FT. LAUDERDALE, FL 33311 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: CHRIS GLARDON

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLARDON, CHRISTOPHER
Address: 1904 S OCEAN DRIVE #1604
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SATTLER, CLAYTON N
Address: 1904 S OCEAN DRIVE #1604
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: TUPPUTO, MICHAEL
Address: 1904 S OCEAN DRIVE #1604
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRIS GLARDON

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date