

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049053

FILED
Apr 18, 2005
Secretary of State

Entity Name: GISSEN & ZAWYER PROCESS SERVICE, INC.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 3236
MIAMI, FL 33132

New Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33137

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 3236
MIAMI, FL 33132

New Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33137

FEI Number: 65-0843868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSEN, SETH A
1717 NORTH BAYSHORE DRIVE
SUITE 3236
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GISSEN, SETH A
3550 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33137 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: _____

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GISSEN, SETH A
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: ZAWYER, SEAN G
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GISSEN, SETH A
Address: 3550 BISCAYNE BOULEVARD SUITE 205
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: ZAWYER, SEAN G
Address: 3550 BISCAYNE BOULEVARD SUITE 205
City-St-Zip: MIAMI, FL 33137

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: SEAN G ZAWYER

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date