

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059912

FILED
Apr 28, 2005
Secretary of State

Entity Name: GINO'S STEREO & TINT OF MARGATE INC

Current Principal Place of Business:

601 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

601 N STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0848806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINCASA, FREDERICK
537 N STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BENINCASA, FREDERICK
539 N STATE ROAD 7
MARGATE, FL 33063 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENINCASA, FREDERICK
Address: 537 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Delete
Name: D'ANDREA, GAIL A
Address: 601 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENINCASA, FREDERICK
Address: 539 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: FREDERICK BENINCASA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date