

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036442

Entity Name: GAVIN PROPERTIES, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

500 S SURF RD  
#4  
HOLLYWOOD BEACH, FL 33019 US

## New Principal Place of Business:

## Current Mailing Address:

500 S SURF RD  
#4  
HOLLYWOOD BEACH, FL 33019 US

## New Mailing Address:

FEI Number: 65-0463534      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINBERG, JEFFREY  
4000 HOLLYWOOD BLVD  
STE 350  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

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:

Title: D ( ) Delete  
Name: GAVIN, THOMAS  
Address: 300 AND 306 JACKSON ST  
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

Title: D ( ) Delete  
Name: GAVIN, GWEN C  
Address: 300 AND 306 JACKSON ST  
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

Title: D ( ) Delete  
Name: GAVIN, DALE R.  
Address: 300 AND 306 JACKSON ST  
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GAVIN, THOMAS  
Address: 300 AND 306 JACKSON ST  
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

Title: V/PD (X) Change ( ) Addition  
Name: GAVIN, GWEN C  
Address: 300 AND 306 JACKSON ST  
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

Title: TRE (X) Change ( ) Addition  
Name: GAVIN, DALE R.  
Address: 300 AND 306 JACKSON ST  
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

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: THOMAS GAVIN

PRES

04/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date