

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085110

Entity Name: GELDI CORPORATION

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

8220 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

New Principal Place of Business:

172 YACHT HARBOR DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

8220 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

New Mailing Address:

172 YACHT HARBOR DRIVE
OSPREY, FL 34229 US

FEI Number: 65-0629585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDI, JOHN J., JR.
172 YACHT HARBOR DRIVE
OSPREY, FL 342299727 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

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/D () Delete
Name: GELDI, JOHN J
Address: 172 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VSD () Delete
Name: GELDI, MARY C
Address: 172 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 342299727

Title: D () Delete
Name: GELDI, JULIET M
Address: 172 YACHT HARBOR DR
City-St-Zip: OSPREY, FL 342299727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GELDI, JR, JOHN J MR
Address: 172 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VSD (X) Change () Addition
Name: GELDI, MARY C MRS
Address: 172 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 342299727

Title: D (X) Change () Addition
Name: GELDI, JULIET M MISS
Address: 172 YACHT HARBOR DR
City-St-Zip: OSPREY, FL 342299727

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: JOHN J GELDI, JR

MR

05/01/2005

Electronic Signature of Signing Officer or Director

Date