

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428506

Entity Name: GAMP, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

215 W. NORTH STREET
TAMPA, FL 33604

New Principal Place of Business:

215 W. NORTH STREET
TAMPA, FL 33604 US

Current Mailing Address:

215 W. NORTH STREET
TAMPA, FL 33604

New Mailing Address:

215 W. NORTH STREET
TAMPA, FL 33604 US

FEI Number: 59-1482205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWLEY, MICHAEL J.
215 W. NORTH STREET
TAMPA, FL US

Name and Address of New Registered Agent:

CAWLEY, MICHAEL J
215 W. NORTH STREET
TAMPA, FL 33604 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: MICHAEL J CAWLEY

08/03/2005

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 () Delete
Name: CAWLEY, MICHAEL J.,
Address: 215 W. NORTH STREET
City-St-Zip: TAMPA, FL 33604

Title: S () Delete
Name: ANDERSON, RAMON D.,
Address: 7502 LAKESIDE BLVD.
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: CAWLEY, MICHAEL,
Address: 215 W. NORTH STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAWLEY, MICHAEL J
Address: 215 W. NORTH STREET
City-St-Zip: TAMPA, FL 33604 US

Title: S (X) Change () Addition
Name: ANDERSON, RAMON D
Address: 7502 LAKESIDE BLVD.
City-St-Zip: TAMPA, FL

Title: T (X) Change () Addition
Name: CAWLEY, MICHAEL J
Address: 215 W. NORTH STREET
City-St-Zip: TAMPA, FL 33604

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: MICHAEL J CAWLEY

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date