

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561352

Entity Name: GATH, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

3357 TAMIAMI TRAIL N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3357 TAMIAMI TRAIL N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1801866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GEORGE P.
3357 TAMIAMI TRL NORTH.
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

LANGFORD, GEORGE P.
3357 TAMIAMI TRL NORTH.
NAPLES, FL 34103 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GELLENY, JAMES C.
Address: 853 VANDERBILT BEACH ROAD SUTIE 329
City-St-Zip: NAPLES, FL 00000,

Title: VP () Delete
Name: GELLENY, LORNE
Address: 223 MEADOW LARK LANE
City-St-Zip: AURORA ONTARIO CANADA, L4G 3GB

Title: ASD () Delete
Name: GELLENY, JOSEPH J.
Address: 3659 HAWKSHEAD DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. GELLENY

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04/23/2005

Electronic Signature of Signing Officer or Director

Date