

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003370

FILED
Aug 23, 2005
Secretary of State

Entity Name: GASTOPS INC.

Current Principal Place of Business:

1011 POLYTEK ST
OTTAWA ONTARIO CANADA
K1J 9J3, XX

New Principal Place of Business:

11 EAST OLIVE ROAD
B
PENSACOLA, FL 32514 XX

Current Mailing Address:

1011 POLYTEK ST
OTTAWA ONTARIO CANADA
K1J 9J3, XX

New Mailing Address:

11 EAST OLIVE ROAD
B
PENSACOLA, FL 32514 XX

FEI Number: 98-0426238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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: D () Delete
Name: MACISAAC, BERNARD
Address: 1011 POLYTEK ST
City-St-Zip: OTTAWA ONTARIO K1J9J3 CANADA,

Title: PVP () Delete
Name: RUTHERFORD, MAXWELL
Address: 1011 POLYTEK ST
City-St-Zip: OTTAWA ONTARIO K1J9J3 CANADA,

Title: ST () Delete
Name: LAWLESS, NANCY C.A.
Address: 1011 POLYTEK ST
City-St-Zip: OTTAWA ONTARIO K1J9J3 CANADA,

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: NANCY LAWLESS

ST

08/23/2005

Electronic Signature of Signing Officer or Director

Date