


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90099 033 ***150.00

DOCUMENT # F39482
 1. Entity Name
 GAETA DEVELOPMENT CO.



Principal Place of Business
 3555 NORTHLAKE BLVD.
 PALM BEACH GARDENS, FL 33403

Mailing Address
 3555 NORTHLAKE BLVD.
 PALM BEACH GARDENS, FL 33403

20034118



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03252005 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
 59-2098090

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent

5. Certificate of Status Desired \$8.75 Additional Fee Required

GAETA, LOUIS A. JR.
 3555 NORTHLAKE BLVD
 PALM BEACH GARDENS, FL 33403

7. Name and Address of New Registered Agent

Name
 Gaeta, Neil J.

Street Address (P.O. Box Number is Not Acceptable)
 3555 Northlake Boulevard

City
 Palm Beach Gardens FL Zip Code
 33403

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  V.P. DATE: 3-28-05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DVC Delete
 NAME: GAETA, LOUIS A JR.
 STREET ADDRESS: 3555 NORTHLAKE BLVD
 CITY-ST-ZIP: PALM BEACH GARDENS, FL 33403

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: S Delete
 NAME: TREZZA, ARLINE R
 STREET ADDRESS: 3555 NORTHLAKE BLVD
 CITY-ST-ZIP: PALM BEACH GARDENS, FL 33403

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: PTD Delete
 NAME: GAETA, NEIL J
 STREET ADDRESS: 3555 NORTHLAKE BLVD
 CITY-ST-ZIP: PALM BEACH GARDENS, FL 33403

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: DV Delete
 NAME: SAMPLE, ROBERT J
 STREET ADDRESS: 3555 NORTHLAKE BLVD
 CITY-ST-ZIP: PALM BEACH GARDENS, FL 33403

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  NEIL J. GAETA, V.P. DATE: 3-28-05 581-627-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR