2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# H59756

Entity Name: GEL CORPORATION

Current Principal Place of Business:

1200 S LEAVITT AVENUE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1200 S LEAVITT AVENUE
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-2562555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAY, T. HULEN
118 WEST NEW YORK AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MILTON, EVANS E JR
181 W NY AVE
ORANGE CITY, FL FL 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: MILTON EVANS 01/04/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: EVAN, MILTON EUGENE
Address: 1200 S. LEAVITT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILTON EVANS JR OWNE 01/04/2005
Electronic Signature of Signing Officer or Director Date