2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 29, 2005 8:00 am **DOCUMENT # H92982** Secretary of State 1. Intity Name GAP MANAGEMENT, INC. 04-29-2005 90231 030 ***150.00 Principal Place of Business Mailing Address 1100 LINTON BLVD 1000 MARKET STREET 14000311 STE C-9 BLDG 1 SUITE 300 BOYNTON BEACH, FL 33426 PORTSMOUTH, NH 03801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2669763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRITCHFIELD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1100 LINTON BLVD STE C-4 DELRAY BEACH, FL 33444 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSD ☐ Defete TITLE ☐ Addition TITLE ☐ Change GREENE, SHEILA NAME NAME 1000 MARKET ST, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP PN TITLE ☐ Delete TITLE ☐ Change ☐ Addition AKRIDGE, DAVID NAME NAME STREET ADDRESS 1000 MARKET ST, SUTIE 300 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change TITLE Addition NAME WALSH, MICHAEL NAME 1001 E OHATHE LUR STREET ADDRESS 10 N OCEAN BLVD, EXEC OFFICES STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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

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TITLE

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TITLE

NAME

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition