

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82349

Entity Name: G E B A L CO., INC.

FILED
Apr 03, 2004
Secretary of State

Current Principal Place of Business:

3270 NW FEDERAL HWY
JENSEN BCH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

9900 S OCEAN DR
#1107
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2826560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVA GEBAL
9900 S OCEAN DR.
#1107
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEBAL, EVA,
Address: 9900 S. OCEAN DR #1107
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: GEBAL, JACOB
Address: 9900 S. OCEAN DR #1107
City-St-Zip: JENSEN BEACH, FL 34957

Title: VCC (X) Delete
Name: GEBAL, VICTOR
Address: 9900 S OCEAN DR #1107
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GEBAL, VICTOR
Address: 9900 S. OCEAN DR #1107
City-St-Zip: JENSEN BEACH, FL 34957

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: VICTOR GEBAL

VP

04/03/2004

Electronic Signature of Signing Officer or Director

Date