

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45933

Entity Name: GAEA PROJECT, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 745
FROSTPROOF, FL 33843

New Principal Place of Business:

2540 LAKE ARBUCKLE ROAD
FROSTPROOF, FL 33843

Current Mailing Address:

P O BOX 745
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 65-0087472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, JOAN
2540 ARBUCKLE LAKE ROAD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

HANLEY, JOAN S DR.
2540 ARBUCKLE LAKE ROAD
FROSTPROOF, FL 33843 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: DR. JOAN S. HANLEY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANLEY, JOAN,
Address: 2540 ARBUCKLE LAKE ROAD
City-St-Zip: FROSTPROOF, FL

Title: VP () Delete
Name: VAN HEURN, GOTTFRIED,
Address: 2241 N.W. 81ST TER
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: CHASE, ROSE,
Address: P.O. BOX 206 N/A
City-St-Zip: CHEROKEE VILLAGE, AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANLEY, JOAN S DR.
Address: 2540 ARBUCKLE LAKE ROAD
City-St-Zip: FROSTPROOF, FL

Title: VP (X) Change () Addition
Name: VANHEURN, GOTTFRIED
Address: 2241 N.W. 81ST TER
City-St-Zip: MIAMI, FL

Title: ST (X) Change () Addition
Name: CHASE, ROSE
Address: P.O. BOX 206 N/A
City-St-Zip: CHEROKEE VILLAGE, AR

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: DR. JOAN S. HANLEY

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date