

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005285

FILED
Jan 18, 2005
Secretary of State

Entity Name: GAPI INTERNATIONAL CORPORATION

Current Principal Place of Business:

4360 NE 3RD PLACE
PLANTATION, FL 33317

New Principal Place of Business:

4360 NW 3RD PLACE
PLANTATION, FL 33317

Current Mailing Address:

4360 N W 3RD PLACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0859689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, LUIS
4360 NW 3RD PLACE
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMAR, LUIS
Address: 4360 NW 3RD PLACE
City-St-Zip: PLANTATION, FL 33317

Title: DVP () Delete
Name: VAZQUEZ, GILBERT
Address: 10550 NW 77 COURT #214
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D () Delete
Name: MITRA, SINGH B
Address: 7027 W BROWARD BLVD STE 214
City-St-Zip: PLANTATION, FL 33317

Title: PD () Delete
Name: LAMAR, LUIS
Address: 4360 NW 3RD PLACE
City-St-Zip: PLANTATION, FL 33317

Title: DVP (X) Delete
Name: LAMAR, ANTHONY
Address: 4360 NE 3RD PLACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS LAMAR

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date