2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2005 08:00 AM DOCUMENT # P00000089736 **Secretary of State** 1. Entity Name GAUPIN ENTERPRISES, INC. Principal Place of Business Mailing Address 1439 SHELL POINT RD. CRAWFORDVILLE FL 32327 1439 SHELL POINT RD. CRAWFORDVILLE FL 32327 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3673211 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAUPIN, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 1439 SHELL POINT RD. CRAWFORDVILLE FL 32327 City 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 Sgnature, typed or printed name of registored agent and title it applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PD ☐ Delete Inter TITLE GAUPIN, WILLIAM T NAME NAME 1439 SHELL POINT RD. STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CRAWFORDVILLE FL 32327 CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE Hillia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change Addition DILE ☐ Delete NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition Delete WILE THLE MARAE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Change Addition Delete nnr TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

William T Gaupin 3-21-05

FILED