

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094029

FILED
Apr 30, 2005
Secretary of State

Entity Name: GAMMA ACCOUNTING & BUSINESS SERVICES, INC.

Current Principal Place of Business:

1900 NORTHWEST CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

855 SOUTH FEDERAL HIGHWAY
#215
BOCA RATON, FL 33432

Current Mailing Address:

1900 NORTHWEST CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

855 SOUTH FEDERAL HIGHWAY
#215
BOCA RATON, FL 33432

FEI Number: 65-1015438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: GALANIS, SPIRO J
Address: 1900 NORTHWEST CORPORATE BOULEVARD #400E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALANIS, SPIRO J
Address: 855 SOUTH FEDERAL HWY #215
City-St-Zip: BOCA RATON, FL 33432

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: SPIRO GALANIS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date