

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000004996

Entity Name: GFD, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

3050 MICHIGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3050 MICHIGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3692214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXLEY, PAUL
3050 MICHIGAN AVE
KISSIMMEE, FL 34744 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: D () Delete
Name: OXLEY, PAUL
Address: 3050 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: DS () Delete
Name: ROSSER, BRAD
Address: 3050 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: OXLEY, PAUL
Address: 3050 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP,S (X) Change () Addition
Name: OXLEY, LINDSAY M
Address: 3050 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

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: PAUL OXLEY

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date