

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103849

FILED
Aug 15, 2005
Secretary of State

Entity Name: GYPSY JEANS INTERNATIONAL LTD. CORP.

Current Principal Place of Business:

1336 LANDRY CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

230 TORREY PINES CT
VALLEJO, CA 94591

New Mailing Address:

FEI Number: 52-2350632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, EVE
1499 BRANDYWINE CIR #327
FT MYERS, FL 33919 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: CHANCEY, ALLISON
Address: 1336 LANDRY CIRCLE
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Delete
Name: O'BRIEN, JAMES D JR
Address: 10613 WEYBRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITALIANO, ANTHONY
Address: 230 TORREY PINES COURT
City-St-Zip: VALLEJO, CA 94591

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

SIGNATURE: ANTHONY VITALIANO

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date