

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012664

Entity Name: GAMBIS CORP, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

139 CAROLWOOD BLVD.
FERN PARK, FL 32730

New Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE # 180
ORLANDO, FL 32819

Current Mailing Address:

139 CAROLWOOD BLVD.
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 01-0601476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, JOSE
139 CAROLWOOD BLVD.
FERN PARK, FL 32730

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: P () Delete
Name: CASTRO, MARIA
Address: 139 CAROLWOOD BLVD.
City-St-Zip: FERN PARK, FL 32730

Title: V (X) Delete
Name: GAMBOA, JOSE
Address: 139 CAROLWOOD BLVD.
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MADRIGAL, MARIO
Address: 1621 ROSALIND AV
City-St-Zip: ELMONT, NY 11003

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: MARIO MADRIGAL

M

04/26/2004

Electronic Signature of Signing Officer or Director

Date