

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033400

Entity Name: GASTON CORPORATION

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

3399 NW 72 AVE, STE 121
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72 AVE, STE 121
MIAMI, FL 33122

New Mailing Address:

FEI Number: 03-0416477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, TERRENCE S ESQ.
141 NE 3 AVE., STE. 601
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PEREZ, LAZARO J J.D.
5040 NW 7TH STREET
PENTHOUSE
MIAMI, FL 33126 US

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: LAZARO J. PEREZ, J.D.

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, LEONARDO
Address: 3399 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: ST (X) Delete
Name: ENRIQUEZ, RAUL
Address: 11670 SW 28 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INDA, JAVIER
Address: 3399 NW 72 AVE, SUITE 121
City-St-Zip: MIAMI, FL 33122

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: JAVIER INDA

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date