

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037342

Entity Name: G A P FINANCIAL CORP.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

11185 SW 160 COURT
MIAMI, FL 33196

New Principal Place of Business:

123 N KROME AVE
200
HOMESTEAD, FL 33030

Current Mailing Address:

11185 SW 160 COURT
MIAMI, FL 33196

New Mailing Address:

123 N KROME AVE
200
HOMESTEAD, FL 33030

FEI Number: 04-3645447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, GERARDO
11185 SW 160 COURT
MIAMI, FL 33196

Name and Address of New Registered Agent:

ARGUELLO, GERARDO
14206 SW 111 LANE
MIAMI, FL 33186

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: GERARDO ARGUELLO

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGUELLO, GERARDO I
Address: 11185 SW 160 COURT
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: ARGUELLO, ROMY S
Address: 11185 SW 160 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGUELLO, GERARDO I
Address: 14206 SW 111 LN
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: ARGUELLO, ROMY S
Address: 14206 SW 111 LN
City-St-Zip: MIAMI, FL 33186

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: GERARDO ARGUELLO

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date