

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038864

Entity Name: GASLAND, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

90270 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

90270 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 27-0508216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, PAUL ESQ.
10115 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

AVNER, SHOHAMY
90270 OVERSEAS HWY
TAVERNIER, FL 33070 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: AVNER SHOHAMY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOHAMY, AVNER
Address: 74 12 ST
City-St-Zip: TOMS RIVER, NJ 08753

Title: D () Delete
Name: SHOHAMY, TAL
Address: 74 12 ST
City-St-Zip: TOMS RIVER, NJ 08753

Title: D () Delete
Name: GILADY, MORDHAI
Address: 27 LAKE ROAD
City-St-Zip: GREAT NECK, NY 11020

Title: D () Delete
Name: GILADY, JUDY
Address: 27 LAKE RD
City-St-Zip: GREAT NECK, NY 11020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHOHAMY, AVNER
Address: 90270 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: SHOHAMY, TAL
Address: 90270 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AVNER SHOHAMY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date