

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125126

Entity Name: GAP METALS, INC.

FILED  
Apr 08, 2004  
Secretary of State

## Current Principal Place of Business:

2101 CORPORATE BLVD STE 101  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2101 CORPORATE BLVD STE 101  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 01-0755790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHULLMAN, STEVEN J  
2101 CORPORATE BLVD STE 101  
BOCA RATON, FL 33431

## 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: DP ( ) Delete  
Name: GOULD, ELAINE E  
Address: 610 BOCA MARINA CT.  
City-St-Zip: BOCA RATON, FL 33487

Title: DVP ( ) Delete  
Name: PERITZMAN, ADELE  
Address: 7529 SAN MATGO DR. E.  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOULD, ELAINE E DP  
Address: 16758 KNIGHTSBRIDGE LANE  
City-St-Zip: BOCA RATON, FL 33484

Title: DVP (X) Change ( ) Addition  
Name: PERITZMAN, ADELE DVP  
Address: 7529 SAN MATEO DR. E.  
City-St-Zip: BOCA RATON, FL 33433

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: ELAINE E. GOULD

DP

04/08/2004

Electronic Signature of Signing Officer or Director

Date