

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129321

Entity Name: THE GEM SHACK, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

14365 E COLONIAL DRIVE
STE A-1
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

14365 E COLONIAL DRIVE
STE A-1
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 30-0135082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RABY, JOSEPH
314 WINGHURST BLVD.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RABY, JOSEPH
14365 EAST COLONIAL DRIVE
SUITE A-1
ORLANDO, FL 32826 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: JOSEPH RABY

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABY, JOSEPH
Address: 314 WINGHURST BLVD.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RABY, JOSEPH
Address: 14365 EAST COLONIAL DRIVE SUITE A-1
City-St-Zip: ORLANDO, FL 32826

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: JOSEPH RABY

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date