2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2005
Secretary of State

DOCUMENT# P03000033918

Entity Name: GAOS, INC.

Current Principal Place of Business:

3569 SW 158 LA
OCALA, FL 34473

New Principal Place of Business:

41 JARED STREET
CRAWFORDVILLE, FL 32327

Current Mailing Address:

3569 SW 158 LA
OCALA, FL 34473

New Mailing Address:

41 JARED STREET
CRAWFORDVILLE, FL 32327

FEI Number: 20-1468203 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAFFNER, OSVALDO
3569 SW 158 LANE
OCALA, FL 34473 US

Name and Address of New Registered Agent:

HAFFNER, OSVALDO
41 JARED STREET
CRAWFORDVILLE, FL 32327 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: OSVALDO HAFFNER 04/23/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete
Name: HAFFNER, OSVALDO
Address: 3569 SW 158 LA
City-St-Zip: OCALA, FL 34473

Title: VDS ( ) Delete
Name: STEINER, GABRIELA
Address: 3569 SW 158 LA
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition
Name: HAFFNER, OSVALDO
Address: 41 JARED STREET
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VDS (X) Change ( ) Addition
Name: STEINER, GABRIELA
Address: 41 JARED STREET
City-St-Zip: CRAWFORDVILLE, FL 32327

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: OSVALDO HAFFNER PRES 04/23/2005
Electronic Signature of Signing Officer or Director Date