

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045749

FILED
Apr 14, 2004
Secretary of State

Entity Name: GAMM, INC.

Current Principal Place of Business:

3701 NORTH COUNTRY CLUB DRIVE
#609
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 800825
AVENTURA, FL 33280 08

New Mailing Address:

FEI Number: 41-2092301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESZER, DOLLY
3701 NORTH COUNTRY CLUB DRIVE
#609
AVENTURA, FL 33180 US

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: P () Delete
Name: ORDONEZ, DEYANIRA
Address: 3760 INVERRARY DRIVE, UNIT N2J
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: GODOY, TIRSO
Address: 3760 INVERRARY DRIVE, UNIT N2J
City-St-Zip: LAUDERHILL, FL 33319

Title: T () Delete
Name: GODOY, MONICA
Address: 3760 INVERRARY DRIVE, UNIT N2J
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEYANIRA ORDONEZ

P

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date