2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2004 8:00 am

DOCUMENT # P03000052009 1. Entity Name GAFFY, INC. Principal Place of Business 1311 SW 84 COURT MIAMI, FL 33144 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.					02-24-2004 90004 023 ***150.00 01272004 Chg-P CR2E034 (10/03)				
City & State Zip Country		City & State Zip Cour		try	4. FELNumber	104/594	<u>/</u>		oplied For at Applicable
					<u>.</u>	of Status Desired		Fee Require	
6. Name and Address of Current Registered Agent				Name	7. Name and	Address of New F	Registered A	Agent	
GAFCOVICH, SAM 1311 SW 84 COURT			,	INGILIE	·				
			(Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL	•								
				City			FL	Zip Code	е
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
					5.00 May Be Ided to Fees				
10.	OFFICERS AND DIRECTORS 11				ADDITIONS/	CHANGES TO OFF	FICERS AND	DIRECTOR	S IN 11
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SAN GAFCOVICY-PRES 01/27/04 (305)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR