2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079501

Entity Name: GAITEX, INC.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2003 W CYPRESS CREEK RD STE 101 317 JACARANDA DRIVE FT LAUDERDALE, FL 33309 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

2003 W CYPRESS CREEK RD STE 101 317 JACARANDA DRIVE FT LAUDERDALE, FL 33309 PLANTATION, FL 33324

FEI Number: 20-0098993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YABAR, MANUEL
2003 W CYPRESS CREEK RD STE 101
FT LAUDERDALE, FL 33309 US
YABAR, MANUEL
317 JACARANDA DRIVE
PLANTATION, FL 33324 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: 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 YABAR, MANUEL
 Name:
 YABAR, MANUEL

 Address:
 2003 W CYPRESS CREEK RD STE 101
 Address:
 317 JACARANDA DRIVE

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 PLANTATION, FL 33324

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: MANUEL YABAR P 04/23/2005