

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094441

FILED
Apr 27, 2004
Secretary of State

Entity Name: GAMA2402 CORP.

Current Principal Place of Business:

3820 TREE TOP DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3820 TREE TOP DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 76-0739814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
7 NW 2ND STREET
SUITE 208
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

DE ZABARDI, PATRICIA L
3843 FALCON RIDGE CIRCLE
WESTON, FL 33331 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: PATRICIA L DE ZABARDI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAZZEI, MARIAGABRIELA
Address: 3820 TREE TOP DRIVE
City-St-Zip: WESTON, FL 33332

Title: VPD () Delete
Name: DE ZABARDI, PATRICIA L
Address: 3843 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA L DE ZABARDI

VPD

04/27/2004

Electronic Signature of Signing Officer or Director

Date