

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096381

FILED
Jul 12, 2005
Secretary of State

Entity Name: GARY J. DEL GAIS MARKETING PROGRAMS, INC.

Current Principal Place of Business:

6155 33RD STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

6305 N.W. 57TH WAY
GAINESVILLE, FL 32653 US

Current Mailing Address:

6155 33RD STREET
VERO BEACH, FL 32966 US

New Mailing Address:

6305 N.W. 57TH WAY
GAINESVILLE, FL 32653 US

FEI Number: 20-0207378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL GAIS, GARY
6155 33RD STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

DEL GAIS, GARY
6305 N.W. 57TH WAY
GAINESVILLE, FL 32653 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:

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL GAIS, GARY
Address: 6155 33RD STREET
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL GAIS, GARY
Address: 6305 N.W. 57TH WAY
City-St-Zip: GAINESVILLE, FL 32653 US

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: GARY J. DEL GAIS

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date