

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098771

FILED
Apr 26, 2004
Secretary of State

Entity Name: GAETAN THOMASSIN, INC.

Current Principal Place of Business:

1767, LAKEWOOD RANCH BLVD
#162
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

1767, LAKEWOOD RANCH BLVD
#162
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 90-0107843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASSIN, GAETAN
1767, LAKEWOOD RANCH BLVD.
#162
BRADENTON, FL 34211 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: THOMASSIN, GAETAN
Address: 1767, LAKEWOOD RANCH BLVD, #162
City-St-Zip: BRADENTON, FL 34211

Title: VP () Delete
Name: TAYLOR, ALISON S
Address: 1767, LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34211

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: GAETAN THOMASSIN

P

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date