

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106780

FILED
Apr 30, 2004
Secretary of State

Entity Name: GAIN CORP OF FLORIDA, INC.

Current Principal Place of Business:

3001 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

5567 EAST LAKE DRIVE
FT LAUDERDALE, FL 33312

Current Mailing Address:

3001 ESTERO BLVD
FT MYERS BEACH, FL 33931

New Mailing Address:

5567 EAST LAKE DRIVE
FT LAUDERDALE, FL 33312

FEI Number: 05-0587086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOC PA
2832 UNIVERSITY DR
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: BARILE, RICHARD
Address: 3001 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARILE, RICHARD
Address: 5567 EAST LAKE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Change (X) Addition
Name: WYLIE, DARLENE
Address: 5567 EAST LAKE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S () Change (X) Addition
Name: WYLIE, DESERIE
Address: 5567 EAST LAKE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: RICHARD BARILE

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04/30/2004

Electronic Signature of Signing Officer or Director

Date