2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119519

Entity Name: G & S PANTOJA'S, INC.

FILED Apr 06, 2005 Secretary of State

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

3830 SW 32ND STREET 2574 HARBISON A VE SW HOLLYWOOD, FL 33023 PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

3830 SW 32ND STREET 2574 HARBISON AVE SW HOLLYWOOD, FL 33023 PALM BAY, FL 32908

FEI Number: 51-2133466 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:

PANTOJA, STEVE
3830 SW 32ND STREET
HOLLYWOOD, FL 33023 US
PANTOJA, STEVEN
2574 HARBISON AVE SW
PALM BAY, FL 32908 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: STEVEN PANTOJA 04/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PANTOJA, STEVEN
 Name:
 PANTOJA, STEVEN

 Address:
 3830 SW 32ND STREET
 Address:
 2574 HARBISON AVE SW

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 PALM BAY, FL 32908

Title: VST () Delete Title: VST (X) Change () Addition
Name: PANTOJA GLADYS Name: PANTOJA GLADYS

 Name:
 PANTOJA, GLADYS
 Name:
 PANTOJA, GLADYS

 Address:
 3830 SW 32ND STREET
 Address:
 2574 HARBISON AVE SW

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 PALM BAY, FL 32908

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: STEVEN PANTOJA PRES 04/06/2005