

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125944

FILED
Mar 15, 2005
Secretary of State

Entity Name: GAULTER TECHNOLOGIES, INC.

Current Principal Place of Business:

564 70TH AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

446 19TH AVE NE
ST PETERSBURG, FL 33704

Current Mailing Address:

564 70TH AVE
ST PETE BEACH, FL 33706

New Mailing Address:

446 19TH AVE NE
ST PETERSBURG, FL 33704

FEI Number: 20-0953723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, EILEEN M
564 70TH AVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

DOUGHERTY, EILEEN M
446 19TH AVE NE
ST PETERSBURG, FL 33704 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DOUGHERTY, EILEEN M
Address: 564 70TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: P () Delete
Name: DOUGHERTY, EILEEN M
Address: 564 70TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP () Delete
Name: DOUGHERTY, EILEEN M
Address: 564 70TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: S&T () Delete
Name: DOUGHERTY, EILEEN M
Address: 564 70TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DOUGHERTY, EILEEN M
Address: 446 19TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: P (X) Change () Addition
Name: DOUGHERTY, EILEEN M
Address: 446 19TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP (X) Change () Addition
Name: DOUGHERTY, EILEEN M
Address: 446 19TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: S&T (X) Change () Addition
Name: DOUGHERTY, EILEEN M
Address: 446 19TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

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: EILEEN DOUGHERTY

DIR

03/15/2005

Electronic Signature of Signing Officer or Director

Date