2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # P03000130656 1. Entity Name **Secretary of State** GAFF, INC. Principal Place of Business Mailing Address 4675 DYER BOULEVARD 4675 DYER BOULEVARD WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 20-0387538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAFERA, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 4675 DYER BOULEVARD WEST PALM BEACH FL 33407 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE ☐ Delete Change Addition 000000224556 MAFERA, TIMOTHY 02/11/05-80003-025 150.00 1305 PENINSULAR ROAD STREET ADDRESS STREET ADDRESS JUPITER FL 33469 CITY-ST-7IP CITY-ST-ZIP S. D HILL ☐ Delete THE ☐ Change ☐ Addition MAFERA, FRED NAME NAME 924 PENN TRAIL STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CHY-ST ZIP CITY-ST-7IP ☐ Delete DILE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Addition DILE ☐ Delete Change NAME STHEET ADDRESS STREET ADDRESS CITY, ST. ZIP CITY - ST - ZIP TITLE ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILL Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/05 561-844-6516

FILED