

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131306

Entity Name: GAIL FORCE PROTECTION, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

6705 LANCE STREET
PANAMA CITY, FL 32404

New Principal Place of Business:

1540 DONNA AVENUE
PANAMA CITY, FL 32404

Current Mailing Address:

6705 LANCE STREET
PANAMA CITY, FL 32404

New Mailing Address:

1540 DONNA AVENUE
PANAMA CITY, FL 32404

FEI Number: 90-0137276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFIELD, JAMES
6705 LANCE STREET
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

RAFFIELD, JAMES
1540 DONNA AVENUE
PANAMA CITY, FL 32404 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFFIELD, JAMES
Address: 6705 LANCE STREET
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAFFIELD, JAMES
Address: 1540 DONNA AVENUE
City-St-Zip: PANAMA CITY, FL 32404

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: JAMES RAFFIELD

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date