

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146692

Entity Name: GANLAR CORPORATION

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

2020 ALTA MEADOWS LANE 512
DELRAY BEACH, FL 33444

New Principal Place of Business:

2020 ALTA MEADOWS LANE
512
DELRAY BEACH, FL 33444

Current Mailing Address:

2020 ALTA MEADOWS LANE 512
DELRAY BEACH, FL 33444

New Mailing Address:

2020 ALTA MEADOWS LANE
512
DELRAY BEACH, FL 33444

FEI Number: 57-1195449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUE, LARRY J
22042 BOCA PLACE DRIVE #832
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GRAUE, LARRY J
2020 ALTA MEADOWS LN.
512
DELRAY BEACH, FL 33444 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: LARRY J. GRAUE

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAUE, LARRY J
Address: 22042 BOCA PLACE DRIVE #832
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GRAUE, GANNON L
Address: 22042 BOCA PLACE DRIVE #832
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAUE, LARRY J
Address: 2020 ALTA MEADOWS LN. #512
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: GRAUE, GANNON L
Address: 2020 ALTA MEADOWS LN.#512
City-St-Zip: DELRAY BEACH, FL 33444

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: LARRY J. GRAUE

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date