

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000874

FILED
Mar 06, 2005
Secretary of State

Entity Name: GASTRIGHT ENTERPRISES, INC.

Current Principal Place of Business:

2511 N.W. 17TH LANE
B-7
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

New Mailing Address:

9013 PARAGON WAY
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

2511 N.W. 17TH LANE
B-7
POMPANO BEACH, FL 33064 US

FEI Number: 20-0548287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTRIGHT, STEPHEN A
2912 N.E. 8TH TERRACE
102
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GASTRIGHT, STEPHEN A
9013 PARAGON WAY
BOYNTON BEACH, FL 33437 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: STEPHEN A. GASTRIGHT

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASTRIGHT, STEPHEN A
Address: 2912 N.E. 8TH TERRACE #102
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Delete
Name: GASTRIGHT, CYNTHIA E
Address: 2912 N.E. 8TH TERRACE #102
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASTRIGHT, STEPHEN A
Address: 9013 PARAGON WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: GASTRIGHT, CYNTHIA E
Address: 9013 PARAGON WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: STEPHEN A. GASTRIGHT

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date