2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014235

FILED Jan 20, 2005 Secretary of State

Entity Name: GAVTEC, INC. **Current Principal Place of Business: New Principal Place of Business:** 1224 NE 17TH TER 3455 NE 12TH TERRACE FT LAUDERDALE, FL 33304 SUITE 12 FT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 3455 NE 12TH TERRACE 1224 NE 17TH TER FT LAUDERDALE, FL 33304 SUITE 12 FT LAUDERDALE, FL 33334 FEI Number: 59-3774618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VILLAR, GUILLERMO 1224 NE 17TH TER FT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition VILLAR, GUILLERMO VILLAR, GUILLERMO Name: Name: 1224 NE 17TH TER 1224 NE 17TH TER Address: Address: City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: FT LAUDERDALE, FL 33304 Title: () Delete Title: DVT () Change (X) Addition Name: Name: SMITH, CARMON 362 THOMASON ROAD Address: Address: ALBERTVILLE, AL 35951 City-St-Zip: City-St-Zip: Title: Title: () Delete DS () Change (X) Addition Name: SMITH, MARTHA Name: 362 THOMASON ROAD Address: Address: City-St-Zip: City-St-Zip: ALBERTVILLE, AL 35951

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: GUILLERMO VILLAR PRES 01/20/2005