

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025226

Entity Name: GUSTO FOR LIFE, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

50 SOUTH SEWELLS POINT RD
SEWELLS POINT, FL 34996

New Principal Place of Business:

1964 NW PINE TREE WAY
STUART, FL 34994

Current Mailing Address:

50 SOUTH SEWELLS POINT RD
SEWELLS POINT, FL 34996

New Mailing Address:

1964 NW PINE TREE WAY
STUART, FL 34994

FEI Number: 56-2432109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJETTE, BARNEY
50 SOUTH SEWELLS POINT RD
SEWELLS POINT, FL 34996 US

Name and Address of New Registered Agent:

MAJETTE, BARNEY
1964 NW PINE TREE WAY
STUART, FL 34994 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

07/08/2005

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: MAJETTE, BARNEY
Address: 50 SOUTH SEWELLS POINT RD
City-St-Zip: SEWELLS POINT, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAJETTE, BARNEY
Address: 1964 NW PINE TREE WAY
City-St-Zip: STUART, FL 34994

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: BARNEY MAJETTE

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date