

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033400

Entity Name: GAP PRODUCTIONS INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

4608 SNOOK DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

25150 CONESTOGA DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

4608 SNOOK DRIVE
TAMPA, FL 33617

FEI Number: 90-0146205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, ROGER W
25150 CONESTOGA DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

VINCENT, JUAN D
4608 SNOOK DRIVE
TAMPA, FL 33617 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: JUAN VINCENT

09/05/2005

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: P () Delete
Name: VINCENT, JUAN D
Address: 4608 SNOOK DRIVE
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: MOSLEY, ROGER W
Address: 25150 CONESTOGA DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VINCENT, JOHN SR
Address: 1105 W. 23RD ST
City-St-Zip: RIVIERA BEACH, FL 33404

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: JUAN VINCENT

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date