

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054825

FILED
Jul 07, 2005
Secretary of State

Entity Name: GP UNITED INVESTMENTS, INC.

Current Principal Place of Business:

5515 55TH WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

7511 EDGEWATER CIRCLE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

5515 55TH WAY
WEST PALM BEACH, FL 33409

New Mailing Address:

7511 EDGEWATER CIRCLE
WEST PALM BEACH, FL 33406 US

FEI Number: 90-0185919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAJARES, ALICIA B
5515 55TH WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PAJARES, ALICIA B
7511 EDGEWATER CIRCLE
WEST PALM BEACH, FL 33406 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: _____

07/07/2005

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: PAJARES, ALICIA B
Address: 5515 55TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: GONZALEZ, MARY ANNE
Address: 5515 55TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: CABRAL, MARIA I
Address: 5515 55TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAJARES, ALICIA B
Address: 7511 EDGEWATER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S (X) Change () Addition
Name: GONZALEZ, MARY ANNE
Address: 2621 VILLAGE BLVD., # 203
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T (X) Change () Addition
Name: CABRAL, MARIA I
Address: 7511 EDGEWATER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 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: ALICIA B. PAJARES

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date