

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059612

Entity Name: GAUSSTEK LIMITED, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1590 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1590 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-1157869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERN, ERNEST P
1590 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

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: PATTERN, ERNEST P
Address: 1590 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: ROVEDO, LUIS A
Address: 1590 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CURTIS, JEAN
Address: 1299 W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 PB

Title: D () Change (X) Addition
Name: CURTIS, DAVID
Address: 1299 PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 PB

Title: D () Change (X) Addition
Name: ROHATS, IVAR
Address: 5133 GARFIELD ROAD
City-St-Zip: DELRAY BEACH, FL 33484 PB

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: ERNEST P. PATTERN

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date