

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079348

Entity Name: GBA INDUSTRIES INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

232 OAKFIELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

3611 WEST HILLSBOROUGH AVE
TAMPA, FL 33614

Current Mailing Address:

232 OAKFIELD DRIVE
BRANDON, FL 33511

New Mailing Address:

3611 WEST HILLSBOROUGH AVE
TAMPA, FL 33614

FEI Number: 20-1194241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAHALAD, RONALD
232 OAKFIELD DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GALT, BRUCE A
13612 CLUBSIDE DRIVE
TAMPA, FL 336243426 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: BRUCE GALT

08/16/2005

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: GALT, BRUCE A
Address: 11016 ASHBOURNE CIRCLE
City-St-Zip: TAMPA, FL 336245202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALT, BRUCE A
Address: 13612 CLUBSIDE DRIVE
City-St-Zip: TAMPA, FL 336243426

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: BRUCE GALT

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date