

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081059

Entity Name: GAINES COMMUNICATIONS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1615 SPENCER AVE
WILMETTE, IL 60091

New Principal Place of Business:

6701 NW 15TH WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1615 SPENCER AVE
WILMETTE, IL 60091

New Mailing Address:

6701 NW 15TH WAY
FORT LAUDERDALE, FL 33309

FEI Number: 20-1157755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVE S STE 201
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAINES, MARK
Address: Y615 SPENCER AVE
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAINES, MARK
Address: 6701 NW 15TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK GAINES

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date