

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092119

Entity Name: GY OF PALM COAST, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1420 N TOMOKA FARMS RD
DAYTONA BCH, FL 32124

New Principal Place of Business:

1150 PALM COAST PARKWAY
PALM COAST, FL 32137

Current Mailing Address:

1420 N TOMOKA FARMS RD
DAYTONA BCH, FL 32124

New Mailing Address:

515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401

FEI Number: 20-1255274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEOMANS, GARY
1420 N TOMOKA FARMS RD
DAYTONA BCH, FL 32124 US

Name and Address of New Registered Agent:

AMSI
515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401 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: JOHN LACY

05/02/2005

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: D () Delete
Name: YEOMANS, GARY
Address: 1420 N TOMOKA FARMS RD
City-St-Zip: DAYTONA BCH, FL 32124

Title: D () Delete
Name: LIRA, CARLOS
Address: 1420 N TOMOKA FARMS RD
City-St-Zip: DAYTONA BCH, FL 32124

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LIRA, CARLOS
Address: 1150 PALM COAST PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: S () Change (X) Addition
Name: LACY, JOHN
Address: 515 N. FLAGLER DR. STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401

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: GARY YEOMANS

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date