

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125212

Entity Name: GAVIN & GAVIN INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

500 SOUTH SURF ROAD
8
HOLLYWOOD, FL 33019

New Principal Place of Business:

PO BOX 223517
HOLLYWOOD, FL 33022

Current Mailing Address:

500 SOUTH SURF ROAD
8
HOLLYWOOD, FL 33019

New Mailing Address:

PO BOX 223517
HOLLYWOOD, FL 33022

FEI Number: 20-1566443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIN, LAURIE
500 SOUTH SURF ROAD
8
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GAVIN, LAURIE
PO BOX 223517
HOLLYWOOD, FL 33022 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: LAURIE

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: P () Delete
Name: GAVIN, THOMAS
Address: 500 SOUTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: GAVIN, LAURIE
Address: 500 SOUTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVIN, THOMAS
Address: PO BOX 223517
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP (X) Change () Addition
Name: GAVIN, LAURIE
Address: PO BOX 223517
City-St-Zip: HOLLYWOOD, FL 33022

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: THOMAS GAVIN

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date