

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000144254

Entity Name: GATRON CORP

**FILED**  
**Aug 01, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

P.O. BOX 970429  
COCONUT CREEK, FL 33097 US

**New Principal Place of Business:**

819 CLAREMORE DRIVE  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

P.O. BOX 970429  
COCONUT CREEK, FL 33097 US

**New Mailing Address:**

P.O. BOX 19115  
WEST PALM BEACH, FL 334169115 US

FEI Number: 27-0107046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELISI, MARTIN V  
4361 NORTHLAKE BLVD  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

TOLLIVER, CAROLINA  
819 CLAREMORE DRIVE  
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: CAROLINA TOLLIVER

08/01/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ADKISON, GARY  
Address: P.O. BOX 970429  
City-St-Zip: COCONUT CREEK, FL 33097 US

Title: D ( ) Delete  
Name: TOLLIVER, JOHN  
Address: 819 CLAREMORE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 ADKISON

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date