

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019558

FILED
Apr 15, 2005
Secretary of State

Entity Name: GASCON INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

102 PALMETTO DUNES CIRCLE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

102 PALMETTO DUNES CIRCLE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0409271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASCON, SERGE
102 PALMETTO DUNES CIRCLE
NAPLES, FL 34113 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: PSTD () Delete
Name: GASCON, SERGE
Address: 102 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: GASCON, JACQUES
Address: 135 GASCON STREET
City-St-Zip: LEFAIVRE, ON K0B 1J0 CA

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: SERGE GASCON

PSTD

04/15/2005

Electronic Signature of Signing Officer or Director

Date