

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066889

Entity Name: GAFFCO, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1962-A VILLAGE GREEN WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

1962 VILLAGE GREEN WAY
SUITE B
TALLAHASSEE, FL 32308

Current Mailing Address:

1962-A VILLAGE GREEN WAY
TALLAHASSEE, FL 32308

New Mailing Address:

1962 VILLAGE GREEN WAY
SUITE B
TALLAHASSEE, FL 32308

FEI Number: 59-3273451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFF, ROBERT G
1962-A VILLAGE GREEN WAY
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

GAFF, ROBERT G
1962 VILLAGE GREEN WAY
SUITE B
TALLAHASSEE, FL 32308

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: ROBERT G. GAFF, VP

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVOIE, CYNTHIA
Address: 1962-A VILLAGE GREEN WAY
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: GAFF, ROBERT G.
Address: 1962-A VILLAGE GREEN WAY
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAVOIE, CYNTHIA
Address: 1962-A VILLAGE GREEN WAY
City-St-Zip: TALLAHASSEE, FL

Title: VS (X) Change () Addition
Name: GAFF, ROBERT G.
Address: 1962-A VILLAGE GREEN WAY
City-St-Zip: TALLAHASSEE, FL

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: ROBERT G. GAFF, VP

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date