2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AM Secretary of State

1. Entity Nam GIMCO U	J.S.A., INC.	<u> </u>			Secretary of State
Principal Plac 828 LANTAN LANTANA, FL	ia road ⁻	failing Address 328 LANTANA ROAD LANTANA, FL 33462			E (ANNE ENN) AERIN EENN BENN BENNE 1884 (2001 SAN
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01062005 4. FEI Numbo 04-222	
LANTANA	DNALD R ANA ROAD , FL 33462		DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstailing) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRE	CTORS			
NAME STREET ADDRESS CITY-ST-ZIP	SILPE, DONALD R 940 S OCEAN BLVD MANALAPAN, FL				
NAME STREET ADDRESS CITY-ST-ZIP	D SILPE, LINDA F 940 S OCEAN BLVD MANALAPAN, FL				U00000359768 05/05/05-80006-009 150.00
NAME STREET ADDRESS CITY - ST - ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u></u>	IN	THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 empoyibred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date					