

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000088000

Entity Name: GOPI ENTERPRISES,INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

809 N. CITRUS AVE.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

809 N. CITRUS AVE.
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 65-0700935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHENDRA
809 N CITRUS AVE
CRYSTAL RIVER, FL 34428 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PATEL, MAHENDRA
Address: 809 N CITRUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PATEL, KOKILABEN A
Address: 809 N CITRUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MAHENDRA PATEL

PS

08/31/2005

Electronic Signature of Signing Officer or Director

Date