

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101376

FILED
Apr 15, 2005
Secretary of State

Entity Name: GISSEN AND ASSOCIATES PROCESS SERVICE, INC.

Current Principal Place of Business:

1717 NO BAYSHORE DRIVE STE 3236
MIAMI, FL 33132

New Principal Place of Business:

3550 BISCAYNE BLVD
205
MIAMI, FL 33137

Current Mailing Address:

1717 NO BAYSHORE DRIVE STE 3236
MIAMI, FL 33132

New Mailing Address:

3550 BISCAYNE BLVD
205
MIAMI, FL 33137

FEI Number: 65-0714751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GISSEN, SETH
1717 NO BAYSHORE DRIVE STE 3236
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GISSEN, SETH
3550 BISCAYNE BLVD
205
MIAMI, FL 33137 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: SETH GISSEN

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GISSEN, SETH
Address: 1717 NO BAYSHORE DRIVE STE 3236
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GISSEN, SETH
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: SETH GISSEN

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date