

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027615

Entity Name: GAGEL GP CORP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6701 78TH STREET S.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6701 78TH STREET S.
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 1549
RIVERVIEW, FL 33568

FEI Number: 59-3527361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, VINCENT CPA
217 LITHIA PINECREST ROAD
BRANDON, FL 33511 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: P () Delete
Name: GAGEL, EARL R
Address: 1808 CHICKASAW TRAIL
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: GAGEL, PATRICIA A
Address: 1808 CHICKASAW TRAIL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EARL R. GAGEL

MR.

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date