2004 FOR PROFIT CORPORATION

ANNUAL REPORT



DOCUMENT # P98000047105 03-19-2004 90061 048 ***150.00 1. Entity Name GAETA REALTY & INVESTMENTS, INC. Mailing Address Principal Place of Business 24025053 3555 NORTHLAKE BLVD 3555 NORTHLAKE BLVD WEST PALM BEACH, FL 33403 WEST PALM BEACH, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Numbe Applied For 65-0843511 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAETA, NEIL J Street Address (P.O. Box Number is Not Acceptable) 3555 NORTHLAKE BLVD WEST PALM BEACH, FL 33403 City Zip Code 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TIRE xt Change ☐ Addition PSD GAETA, NEIL J NAME NAME 3555 NORTHLAKE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33403 CITY-ST-ZIP ☐ Delete TITI F **VPTD** ☐ Addition TITLE Change NAME GAETA, LOUIS A JR. NAME STREET ADDRESS 3555 NORTHLAKE BLVD STREET ADDRESS WEST PALM BEACH, FL 33403 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 supplemental 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 empowered 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:

P185136-+ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Secretary of State

Mar 19, 2004 8:00 am