

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088466

Entity Name: GANOCO, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2323 CURLEW RD.
SUITE 7C
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2323 CURLEW RD.
SUITE 7C
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3547114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEPHEN DAVID
2323 CURLEW RD., SUITE 97C
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KLEIN, STEPHEN DAVID
2323 CURLEW RD., SUITE 7C
DUNEDIN, FL 34698 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: STEPHEN DAVID KLEIN

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, STEPHEN DAVID PRES
Address: 1017 WYNDHAM WAY
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: WRIGHT, LAWRENCE VP
Address: 12121 77TH STREET N
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, STEPHEN D PRES
Address: 330 SUNSET WAY
City-St-Zip: PALM HARBOR, FL 34683

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: LAWRENCE WRIGHT

V

02/24/2005

Electronic Signature of Signing Officer or Director

Date