

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100254

Entity Name: GYROSS CORPORATION

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

51 NW 45 AVE.
STE. 102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

800 SCOTIA DRIVE
STE. 101
LANTANA, FL 33462

Current Mailing Address:

51 NW 45 AVE.
STE. 102
DEERFIELD BEACH, FL 33442

New Mailing Address:

800 SCOTIA DRIVE
STE. 101
LANTANA, FL 33462

FEI Number: 65-0880341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEEBOG, KARINA
4820 SW 152ND WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

KLEEBOG, KARINA
800 SCOTIA DRIVE
STE. 101
LANTANA, FL 33462 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:

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KLEEBOG, KARINA
Address: 51 NW 45 AVE. STE. 102
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KLEEBOG, KARINA
Address: 800 SCOTIA DRIVE STE. 101
City-St-Zip: LANTANA, FL 33462

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: KARINA KLEEBOG

PTS

05/13/2005

Electronic Signature of Signing Officer or Director

Date