

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102884

Entity Name: GYPSY MEADOWS, INC.

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

24091 HLAYMAN ROAD  
BROOKSVILLE, FL 34602 US

## New Principal Place of Business:

24091 HAYMAN ROAD  
BROOKSVILLE, FL 34602 US

## Current Mailing Address:

24091 HLAYMAN ROAD  
BROOKSVILLE, FL 34602 US

## New Mailing Address:

24091 HAYMAN ROAD  
BROOKSVILLE, FL 34602 US

FEI Number: 59-3543693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALZONE-LONG, FEROL  
24091 HLAYMAN ROAD  
BROOKSVILLE, FL 34602 US

## Name and Address of New Registered Agent:

FALZONE-LONG, FEROL  
24091 HAYMAN ROAD  
BROOKSVILLE, FL 34602 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FALZONE-LONG, FEROL  
Address: 24091 HLAYMAN ROAD  
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP ( ) Delete  
Name: LONG, MICHAEL  
Address: 24091 HLAYMAN ROAD  
City-St-Zip: BROOKSVILLE, FL 34601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FALZONE-LONG, FEROL  
Address: 24091 HAYMAN ROAD  
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP (X) Change ( ) Addition  
Name: LONG, MICHAEL  
Address: 24091 HAYMAN ROAD  
City-St-Zip: BROOKSVILLE, FL 34602

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: FEROL FALZONE-LONG

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date