

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104325

FILED
Jan 07, 2004
Secretary of State

Entity Name: GAY PLACES 2 STAY, INC.

Current Principal Place of Business:

500 NE 19 STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

500 NE 19 STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 65-0892434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUBE, CHARLES T
824 NE 19 AVENUE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BERUBE, CHARLES T
1717 NE 17 WAY
FT LAUDERDALE, FL 33305 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERUBE, CHARLES T
Address: 812 NE 19TH AVE.
City-St-Zip: FT LAUD, FL 33304

Title: D () Delete
Name: KALUF, SAM
Address: 500 NE 19 STREET
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERUBE, CHARLES T
Address: 1717 NE 17 WAY
City-St-Zip: FT LAUD, FL 33305

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: CHARLES T. BERUBE

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date