

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105931

FILED
Apr 20, 2004
Secretary of State

Entity Name: GAMMA ENTERPRISES, INC.

Current Principal Place of Business:

100 ARBOR LANE
OLDSMAR, FL 34677

New Principal Place of Business:

3442 EAST LAKE ROAD
PALM HARBOR, FL 34685

Current Mailing Address:

100 ARBOR LANE
OLDSMAR, FL 34677

New Mailing Address:

P. O. BOX 156
OLDSMAR, FL 34677

FEI Number: 59-3549795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
9340 N 56TH STREET
SUITE 200A
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUISANCHEZ, MARITZA
Address: 100 ARBOR LANE
City-St-Zip: OLDSMAR, FL 34677

Title: VTD () Delete
Name: GOMEZ, ANDRES
Address: 100 ARBOR LANE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUISANCHEZ, MARITZA
Address: 510 HICKORYNUT AVE
City-St-Zip: OLDSMAR, FL 34677

Title: VTD (X) Change () Addition
Name: GOMEZ, ANDRES
Address: 510 HICKORYNUT AVE
City-St-Zip: OLDSMAR, FL 34677

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: MARITZA RUISANCHEZ

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date