

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007058

FILED
Feb 25, 2005
Secretary of State

Entity Name: TOP GUN TRADING SYSTEMS, INC.

Current Principal Place of Business:

1732 S. GOLDENEYE LANE
HOMESTEAD, FL 33035 US

New Principal Place of Business:

2424 SW BOAT RAMP AVENUE
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 343028
FLORIDA CITY, FL 33034 US

New Mailing Address:

P O BOX 431
PALM CITY, FL 34991 US

FEI Number: 65-0892511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIEMAN, ALEXANDRA V
2856 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: PRES () Delete
Name: CATALFAMO, ANTHONY
Address: 1732 S GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP () Delete
Name: CATALFAMO, DEBBIE
Address: 1732 S GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 33035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CATALFAMO, ANTHONY
Address: 2424 SW BOAT RAMP AVENUE
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Change () Addition
Name: CATALFAMO, DEBBIE
Address: 2424 SW BOAT RAMP AVENUE
City-St-Zip: PALM CITY, FL 34990 US

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: DEBBIE CATALFAMO

VP

02/25/2005

Electronic Signature of Signing Officer or Director

Date