2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000039161 01-28-2005 90017 004 ***150.00 1. Entity Name GOPAR INC. Principal Place of Business Mailing Address 40007943 772 NORTHLAKE BLVD 772 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 766 NORTHLAKE BLYD 766 NORTHLAKE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For WATH PALM ORTH PAL 65-0914474 Not Applicable Zip 34/08 \$8.75 Additional 5. Certificate of Status Desired 33408 Fee Required -6._Name and Address of Current Registered Agent Name and Address of New Registered Agent GEOGHEGAN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 326 SOUTHWIND CT #102 NORTH PALM BEACH, FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition GEOGHEGAN, SCOTT NAME NAME STREET ADDRESS 772 NORTHLAKE BLVD STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change ☐ Addition PARKER, ROBERT E NAME NAME STREET ADDRESS 636 US HWY ONE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP THILE ☐ Detete TITLE ☐ Change ☐ Addition HALLE HASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachiment with an appears, with all other like empowered. 56/84/6/15 SIGNATURE:

FILED Jan 28, 2005 8:00 am