

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052873

Entity Name: GAP HOLDING, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

2902 E. SLIGH AVE.
TAMPA, FL 33610

New Principal Place of Business:

282 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

Current Mailing Address:

2902 E. SLIGH AVE.
TAMPA, FL 33610

New Mailing Address:

282 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

FEI Number: 59-3620236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, CLIFTON A
201 E. DAVIS BLVD.
TAMPA, FL 33606 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: D () Delete
Name: GARCIA, KEN
Address: 2902 E. SLIGH AVE.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, KEN
Address: 282 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

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: KEN GARCIA

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date