

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066272

FILED
Mar 25, 2005
Secretary of State

Entity Name: GASSER INVESTMENT CORP.

Current Principal Place of Business:

5709 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7339 VIA LURIA
LAKE WORTH, FL 33467

Current Mailing Address:

5709 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

7339 VIA LURIA
LAKE WORTH, FL 33467

FEI Number: 65-0936261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSER, MARIA B
5709 DESCARTES CIR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GASSER, MARIA B
7339 VIA LURIA
LAKE WORTH, FL 33467 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GASSER, MARIA B
Address: 5709 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: VARON, GERALDINE
Address: 6321 TERRA ROSA CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GASSER, MARIA B
Address: 7339 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: VARON, GERALDINE
Address: 7339 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

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: MARIA GASSER

PSTD

03/25/2005

Electronic Signature of Signing Officer or Director

Date