

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077326

Entity Name: GAP REALTY, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

248 BLOOMFIELD DR.
W. PALM BCH, FL 33405

New Principal Place of Business:

1225 SOUTH OCEAN BOULEVARD
703
DELRAY BEACH, FL 33483

Current Mailing Address:

248 BLOOMFIELD DR.
W. PALM BCH, FL 33405

New Mailing Address:

1225 SOUTH OCEAN BOULEVARD
703
DELRAY BEACH, FL 33483

FEI Number: 65-0944485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATSOUKAS, GEORGE
248 BLOOMFIELD DR.
W. PALM BCH, FL 33405

Name and Address of New Registered Agent:

KLANN, AVERY
1225 SOUTH OCEAN BOULEVARD
703
DELRAY BEACH, FL 33483

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: AVERY KLANN

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATSOUKAS, GEORGE
Address: 248 BLOOMFIELD DR.
City-St-Zip: W. PALM BCH, FL 33405

Title: D () Delete
Name: MATSOUKAS, PETER
Address: 118 E 60 ST APT 5A
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete
Name: MATSOUKAS, AMELIA
Address: 118 E 60 ST APT 5A
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLANN, AVERY R
Address: 1225 SOUTH OCEAN BOULEVARD #703
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: BEEBE, EDMUND H
Address: ONE RIVER PLACE #626
City-St-Zip: NEW YORK, NY 10036 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AVERY KLANN

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date