

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081403

Entity Name: GAMBOA, INC.

FILED
Sep 28, 2004
Secretary of State

Current Principal Place of Business:

508 MILITARY TR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0951547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, NECID
11055 SW 15TH ST APT 306
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GAMBOA, NECID
136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441 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: NECID GAMBOA

09/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: GAMBOA, NACID
Address: 11055 SW 13TH ST. #308
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NECID GAMBOA

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09/28/2004

Electronic Signature of Signing Officer or Director

Date