

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090242

Entity Name: GAMMA MACHINERY INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

5070 NORTH OCEAN DRIVE
SUITE 22D
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

219 CLARKE AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1003154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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: P () Delete
Name: VARGA, JOSEPH
Address: 219 CLARKE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: DRABIK, AGNES
Address: 219 CLARKE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: VARGA-PAPP, ANDRE
Address: 6130 MOUNTAINGATE DRIVE
City-St-Zip: NIAGARA FALLS, ON L2J-4H8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: VARGA-PAPP, ANDRE
Address: 1529 ACTON ISLAND DRIVE
City-St-Zip: BALA, ON POC-1AO CA

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: AGNES DRABIK

V

04/11/2005

Electronic Signature of Signing Officer or Director

Date