

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107074

Entity Name: C.G.A.P., INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

7649 NW 57 STREET
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7649 NW 57 STREET
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-0969101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, MAX D
2747 NE 17 ST.
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DI LEO, MAX P
2747 NE 17 ST.
FORT LAUDERDALE, FL 33305 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: MAX DI LEO

06/21/2005

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: P () Delete
Name: DI LEO, MAX
Address: 2747 NE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI LEO, MAX P
Address: 2747 NE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MAX DI LEO

P

06/21/2005

Electronic Signature of Signing Officer or Director

Date