2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM **DOCUMENT # V28295 Secretary of State** 1. Entity Name GAPHEN, INC. Mailing Address Principal Place of Business PO BOX 700277 4225 13TH ST ST. CLOUD, FL 34770 US ST. CLOUD, FL 34769 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3116030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent MISSIGMAN, STEPHEN DO NOT WRITE 5682 MERLIN WAY SAINT CLOUD, FL 34772 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000227695 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/14/05-80009-011 150.00 10. OFFICERS AND DIBECTORS TITLE D NAME MISSIGMAN, STEVE STREET ADDRESS 5652 MERLIN WAY CITY-ST-ZIP ST. CLARD, FL 34772 TITLE NAME MISSIGMAN, GABRIELA 5682 MERLIN WAY STREET ADDRESS SAINT CLOUD, FL. 34772 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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