

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44675

FILED
Jul 05, 2005
Secretary of State

Entity Name: GENTLEMEN'S APPROACH, INC.

Current Principal Place of Business:

8620 URANUS TERRACE
LAKE PARK, FL 33403 US

New Principal Place of Business:

1212 US HWY ONE
SUITE I
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

8620 URANUS TERRACE
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0346698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSTANTINE, KAREN
8620 URANUS TERRACE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CONSTANTINE, KAREN F
8620 URANUS TERRACE
LAKE PARK, FL 33403 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: KAREN F. CONSTANTINE

07/05/2005

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: PO () Delete
Name: CONSTANTINE, KAREN
Address: 8620 URANUS TERRACE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: CONSTANTINE, KAREN F
Address: 8620 URANUS TERRACE
City-St-Zip: LAKE PARK, FL 33403

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: KAREN F. CONSTANTINE

P.

07/05/2005

Electronic Signature of Signing Officer or Director

Date